2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006
Secretary of State

DOCUMENT# P02000069426

Entity Name: GULF MEDICAL FIBEROPTICS, INC.

Current Principal Place of Business:

148 DUNBAR , UNITB
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

148 DUNBAR AVE, UNIT B
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 51-0417185 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AFANADOR, MARCELINO
148 DUNBAR AVE, UNIT B
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: AFANADOR, MARCELINO
Address: 1700 HIBISCUS CIRCLE NORTH
City-St-Zip: OLDSMAR, FL 34677

Title: D ( ) Delete
Name: BENNETTS, PATRICK
Address: 1304 CALAMONDIN DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: D ( ) Delete
Name: KERNS, CHRISTOPHER
Address: 739 6 ST SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: BENNETTS, PATRICK
Address: 1583 SANTABARBARA DR.
City-St-Zip: DUNEDIN, FL 34698

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELINO AFANADOR PRES 01/26/2006

Electronic Signature of Signing Officer or Director — Date