^2007 FOR PROFIT CORPORATION ANNUAL REPORT

with an address

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Secretary of State DOCUMENT # P02000103518 ~~~ 03-26-2007 90068 024 ***150.00 1. Entity Name FLORIDA PERFUSION SERVICES, INC. Principal Place of Business Mailing Address 40041433 6006 49TH STREET NORTH, #310 6006 49TH STREET NORTH, #310 ST PETERSBURG, FL 33709 ST PETERSBURG, FL 33709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 CR2E034 (12/06) City & State City & State 4. FEL Number Applied For 11-3656619 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARL, TODD Street Address (P.O. Box Number is Not Acceptable) 6006 49TH ST NORTH **SUITE 310** SAINT PETERSBURG, FL 33709 Zip Code City 8. The above named entify submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 🗖 Delete ☐ Addition Change TITLE TITLE BOTERO, LUIS M NAME 603 7TH STREET SOUTH STE 450 STREET ADORESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE QUINTESSENZA, JAMES A 603 7TH STREET SOUTH STE 450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITI F VAN GELDER, HUGH M NAME 603 7TH STREET SOUTH STE 450 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33701 Change ☐ Addition ☐ Delete TITLE TITI F JACOBS, JEFFREY P NAME 603 7TH STREET SOUTH STE 450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE FORESTER, LYNN NAME NAME STREET ADDRESS 603 9TH ST S STE 450 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Mar 26, 2007 8:00 am

Daytime Phone #