

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116960

Entity Name: ENDOMED, INC.

FILED  
Jan 19, 2006  
Secretary of State

## Current Principal Place of Business:

2550 NW 72ND AVE  
STE 108  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

2550 NW 72ND AVE  
STE 108  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 05-0537375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILAR, OSCAR R  
11890 S.W. 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP.  
11890 S.W. 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 US

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: O & P TAX ACCOUNTING CORP.

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JAVELLANA, SANDRA C  
Address: 18154 SW 152ND PL  
City-St-Zip: MIAMI, FL 33187

Title: VP ( ) Delete  
Name: MARTINEZ, LUZ V  
Address: 7800 SW 105TH TER  
City-St-Zip: MIAMI, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JAVELLANA, SANDRA C  
Address: 2550 N.W. 72ND AVE., SUITE 108  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, LUZ V  
Address: 2550 N.W. 72ND AVE., SUITE 108  
City-St-Zip: MIAMI, FL 33122

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: SANDRA C JAVELLANA

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date