2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 19, 2007 08:00 AM DOCUMENT # P02000125013 1. Entity Name **Secretary of State** FLEX MEDICAL INC. Principal Place of Business Mailing Address 6128 CURRY FORD RD. 6128 CURRY FORD RD. ORLANDO FL 32822 ORLANDO FL 32822 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 85-0485894 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRICE, DAREN M Street Address (P.O. Box Number is Not Acceptable) 6128 CURRY FORD RD. #156 ORLANDO, FL. FL 32822 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES HHE ☐ Delete TITLE ☐ Change ☐ Addition PRICE, DAREN M NAME NAME U00000641576 6128 CURRY FORD RD. #156 STREET ADDRESS STREET ADDRESS 03/01/07-80004-025 150.00 ORLANDO FL 32822 CITY-S1-ZIP CITY-ST-ZIP IMIT Change Delete HHE Addition NAMI: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete INTLE □ Change ☐ Addition NAME МАМГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Defete INLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 eath; that I am an officer or director of the corporation or the receiver or furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.