2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 08:00 AM DOCUMENT # P02000125013 🚬 📑 **Secretary of State** FLEX MEDICAL INC. Principal Place of Business Mailing Address 6128 CURRY FORD RD. 6128 CURRY FORD RD. #156 #156 ORLANDO, FL 32822 US ORLANDO, FL 32822 US CR2E034 (11/05) No Chg-P 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 85-0485894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PRICE, DAREN M DO NOT WRITE 6128 CURRY FORD RD. #156 IN THIS SPACE ORLANDO, FL., FL 32822 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. I am lamiliar with, and accept the obligations of registered agent. U00000843096 03/11/08-0<u>0</u>055-024-150.00 SIGNATURE. (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PRES PRICE, DAREN M NAME STREET ADDRESS 6128 CURRY FORD RD. #156 CITY-ST-ZIP ORLANDO, FL 32822 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 hustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my dame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. V-57-306-83/8 SIGNATURE:

FILED