

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133624

FILED
Jan 25, 2007
Secretary of State

Entity Name: CERTIFIED MEDICAL SYSTEMS III, INC.

Current Principal Place of Business:

296 STATE RD 312
ST. AUGUSTINE, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2141 LOCH RANE BLVD
SUITE 130
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 22-3887735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, DAVID A
2141 LOCH RANE BLVD
SUITE 130
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ESTEPHAN, WASSIM B
2141 LOCH RANE BLVD
SUITE 130
ORANGE PARK, FL 32073 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: WASSIM B ESTEPHAN

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: JACOB, DAVID A
Address: 2141 LOCH RANE BLVD SUITE 130
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: ESTEPHAN, ZIAD
Address: 2141 LOCH RANE BLVD SUITE 130
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: RACHED, JOESPH
Address: 2141 LOCH RANE BLVD SUITE 130
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: WASSIM, ESTEPHAN
Address: 2141 LOCH RANE BLVD SUITE 130
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WASSIM B ESTEPHAN

V

01/25/2007

Electronic Signature of Signing Officer or Director

Date