

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020164

FILED
Apr 14, 2008
Secretary of State

Entity Name: DYABETIMED SUPPLY COMPANY, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD
221
BOCA RATON, FL 33434

New Principal Place of Business:

10238 CROSSWIND RD
BOCA RATON, FL 33498

Current Mailing Address:

9045 LA FONTANA BLVD
221
BOCA RATON, FL 33434

New Mailing Address:

10238 CROSSWIND RD
BOCA RATON, FL 33498

FEI Number: 43-2001886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
980 N FEDERAL HWY STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIKEN, GREGG A
Address: 9045 LA FONTANA BLVD STE 221
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: KIKEN, LINDA G
Address: 9045 LA FONTANA BLVD STE 221
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIKEN, GREGG A
Address: 10238 CROSSWIND RD
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: KIKEN, LINDA G
Address: 10238 CROSSWIND RD
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: GREGG KIKEN

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date