2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000052730

1. Entity Name

FILED Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90255 036 ***150.00

MED TECH INNOVATIONS, INC.									
Principal Place of Business 15981 HUFFMASTER RD. NORTH FORT MYERS, FL 33917		Mailing Address C/O ROBERT D. ROYSTON PO DRAWER 60205 FORT MYERS, FL 33906							
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03212007	Chg-P	CR2E034 (12/06)			
City & State		City & State			4. FEI Numb		<u> </u>	oplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate	e of Status Desired	\$8.75 Add		
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
			Name	Name					
12670 NE\	I, ROBERT D JR. W BRITTANY BLVD., SUITE 10 ERS, FL 33907	Street /		Address (F	ddress (P.O. Box Number is Not Acceptable)				
			City				FL Zip Cod	e	
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 familiar with, and accept the obligations of registered agent.									
SIGNATURE							DATE		
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5. Adde	00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFFICE	ERS AND DIRECTOR	S IN 11	
TITLE	Р	☐ Delete	TITLE	12			☐ Change	Addition	
NAME	GOODCHILD, WINTON J		NAME	1			_	ļ	
STREET ADDRESS	P.O. BOX 3427		STREET ADDRESS						
CITY-ST-ZIP	NORTH FORT MYERS, FL 3391	8	CITY-ST-ZIP					_	
TITLE	VP,T	☐ Delete	TITLE	5, 4	0		☐ Change	Addition	
NAME	CALLIS, WILLIAM A		NAME	'					
STREET ADDRESS	318 N. E. 11TH ST.		STREET ADDRESS						
CITY-ST-ZIP	CAPE CORAL, FL 33909		CITY-ST-ZIP						
TITLE	D	☐ Delete	TITLE				☐ Change	Addition	
NAME	SMOILISKY, DAVID J		NAME						
STREET ADDRESS	3841 SEMINOLE AVE.		STREET ADDRESS						
CITY-ST-ZIP	FORT MYERS, FL 33916		CITY-S1-ZIP						
TITLE	D	☐ Delete	THTLE				☐ Change	☐ Addition	
NAME	KWIAT, DAVID W		NAME						
STREET ADDRESS	2331 WOODLAND TERRACE		STREET ADDRESS						
CITY-ST-ZIP	FORT MYERS, FL 33907		CITY-ST-ZIP	ļ					
TITLE	D	Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS	DALLINGA, THOMAS		NAME						
CITY-ST-ZIP	4030 LAKE FOREST MOUNT DORA, FL 32757		STREET ADDRESS CITY-ST-ZIP						
				1					
TITLE	0	☐ Delete	TITLE				☐ Change	Addition	
NAME	HOGG, JAMES W ESQUIRE	Į.	NAME						
STREET ADDRESS	P.O. BOX 60112		STREET ADDRESS						
CITY-ST-ZIP	FORT MYERS, FL 33906	. <u></u>	City-St-ZiP						
12. I hereby o	ertify that the information supplied with on this report or supplemental report is	this filing does not qualify for the	e exemptions of	contained	in Chapter 115	 Florida Statutes. I fur of as if made under out 	rther certify that the in	or diseases	

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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR