2006 FOR PROFIT CORPORATION

Jan 18, 2006 8:00 am **Secretary of State ANNUAL REPORT** 01-18-2006 90041 001 ***300.00 DOCUMENT # P03000060526 TRI-SENSE MEDICAL, INC. Principal Place of Business Mailing Address 66000132 13020 PARK BLVD. 13020 PARK BLVD. SEMINOLE, FL 33776 SEMINOLE, FL 33776 CR2E034 (11/05) 01102006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0098862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STROHAUER, GARY N DO NOT WRITE 1150 CLEVELAND STREET SUITE 300 IN THIS SPACE CLEARWATER, FL 33755 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE KIDD, RICHARD C NAME STREET ADDRESS 13020 PARK BLVD. CITY-ST-ZIP SEMINOLE, FL 33776 D TITI F CLARKSON, FREDERICK W NAME STREET ADDRESS 13020 PARK BLVD CITY-ST-ZIP SEMINOLE, FL 33776 TITLE D FISHER, MARIANNE NAME STREET ADDRESS 13020 PARK BLVD DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 33776 IN THIS SPACE TITLE 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Marianne Fisher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED