2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # P03000060526** 1. Entity Name TRI-SENSE MEDICAL, INC. Principal Place of Business Mailing Address 13020 PARK BLVD. 13020 PARK BLVD. SEMINOLE, FL 33776 SEMINOLE, FL 33776 No Chg-P CR2E034 (11/05) 01252008 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 DO NOT WRITE STROHAUER, GARY N 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000807581 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIDD, RICHARD C NAME STREET ADDRESS 13020 PARK BLVD. SEMINOLE, FL 33776 CITY-ST-ZIP CLARKSON, FREDERICK W NAME 13020 PARK BLVD STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 TITLE FISHER, MARIANNE NAME 13020 PARK BLVD STREET ADDRESS DO NOT WRITE SEMINOLE, FL 33776 CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. Thereby certify that the information supplied with this filling 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.

1/28/08 727-393-3404 Marianne Fisher SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE THE DIRECTOR Davisme Phone #