

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099913

FILED
Apr 27, 2006
Secretary of State

Entity Name: LIDISYS MEDICAL EQUIPMENT, INC

Current Principal Place of Business:

400 SW 107 AVE
305
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

400 SW 107 AVE
305
MIAMI, FL 33174

New Mailing Address:

FEI Number: 13-4263992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, MANUEL SR
400 SW 107 AVE
SUITE 305
MIAMI, FL 33174 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: P () Delete
Name: DIAZ, MANUEL SR.
Address: 12340 SW 40 STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL DIAZ P 04/27/2006
Electronic Signature of Signing Officer or Director Date