

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116303

Entity Name: WYLY MEDICAL, INC.

FILED  
Aug 30, 2007  
Secretary of State

## Current Principal Place of Business:

502 N. ARMENIA AVE.  
TAMPA, FL 33609

## New Principal Place of Business:

401 N HOWARD AVE  
TAMPA, FL 33606

## Current Mailing Address:

502 N. ARMENIA AVE.  
TAMPA, FL 33609

## New Mailing Address:

401N HOWARD AVE  
TAMPA, FL 33606

FEI Number: 20-0313298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOEHLER, KEITH W  
KOEHLER & COMPANY,P.A.  
502 NORTH ARMENIA AVENUE  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

KOEHLER, KEITH W  
KOEHLER & COMPANY,P.A.  
401N HOWARD AVE  
TAMPA, FL 33606 US

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:

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WYLY, DAVE  
Address: 1907 W DEKLE AVE #8  
City-St-Zip: TAMPA, FL 33606

## 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 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: DAVID F WYLY JR

P

08/30/2007

Electronic Signature of Signing Officer or Director

Date