2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117831

Entity Name: PRECISION MEDICAL SYSTEMS, INC

HOMESTEAD, FL 33030 US

City-St-Zip:

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20532 SW 324 ST 3661 S. MIAMI AVE HOMESTEAD, FL 33030 SUITE 310 MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** 20532 SW 324 ST HOMESTEAD, FL 33030 FEI Number: 56-2437237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GENTILE, JOHN D CPA 1601 N. PALM AVE SUITE 212 HOLLYWOOD, FL 33026 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTSD () Delete Title: () Change () Addition PORTILLO, MYRIAM E Name: Name: 20532 SW 324 ST Address: Address: City-St-Zip: HOMESTEAD, FL 33030 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: NIEVES, RAFAEL Name: 20532 SW 324 ST Address: 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: MYRIAM PORTILLO P 02/22/2007