2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P03000144972** 1. Entity Name DIALYTICS, INC. Principal Place of Business Mailing Address 700 CHEVY CHASE DRIVE 700 CHEVY CHASE DRIVE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 04062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 90-0128967 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MERZ, CLIFFORD R 700 CHEVY CHASE DRIVE SAFETY HARBOR, FL 34695

DO	NOT	WRITE
IN	THIS	SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

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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 Signature, typed or printed name of registered agent and title of applicable (NOTE: Registered Agent age							
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing 🔲	\$5.00 May Be Added to Fees	V00000887493			
10.	OFFICERS AND DIRECTORS				04/21/08-80022-015 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS MERZ, CLIFFORD R 700 CHEVY CHASE DRIVE SAFETY HARBOR, FL 34695						
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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							

ING OFFICER OR DIRECTOR