

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157002

FILED
Jan 09, 2007
Secretary of State

Entity Name: RYVMED MEDICAL PRODUCTS, INC.

Current Principal Place of Business:

100C NW 11TH ST
BOCA RATON, FL 33432 US

New Principal Place of Business:

10783 TEA OLIVE LANE
BOCA RATON, FL 33498 US

Current Mailing Address:

100C NW 11TH ST
BOCA RATON, FL 33432 US

New Mailing Address:

10783 TEA OLIVE LANE
BOCA RATON, FL 33498 US

FEI Number: 20-0512424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIVER, ADAM P
100C NW 11TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REIVER, ADAM P
10783 TEA OLIVE LANE
BOCA RATON, FL 33498 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: REIVER, BONNIE A
Address: 100C NW 11TH ST
City-St-Zip: BOCA RATON, FL 33432 US

Title: P () Delete
Name: REIVER, ADAM P
Address: 100C NW 11TH ST
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REIVER, BONNIE A
Address: 10783 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: P (X) Change () Addition
Name: REIVER, ADAM P
Address: 10783 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

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: ADAM REIVER

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date