SIGNATURE:

2006 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000073703 COMPUMEND, INC. Principal Place of Business Mailing Address **540 WEST MAXWELL STREET 540 WEST MAXWELL STREET** LAKELAND, FL 33803 LAKELAND, FL 33803 CR2E034 (11/05) 01092006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0512394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENDEL, JOHN F DO NOT WRITE C/O WENDEL & CHRITTON, CHARTERED PO BOX 2808 IN THIS SPACE LAKELAND, FL 33803 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE WENDEL, JOSEPH C NAME STREET ADDRESS 540 W MAXWELL STREET LAKELAND, FL 33803 CITY-ST-ZIP TITLE UNOOÑO386696 01/19/06-80010-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 trusted empowered to exepute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

MENDE