2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112834

Entity Name: HALLANDALE MEDICAL SUPPLY INC.

3060 SW COUNTRY CLUB LANE

HALLANDALE, FL 33009

Address:

City-St-Zip:

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3060 SW COUNTRY CLUB LANE HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 3060 SW COUNTRY CLUB LANE HALLANDALE, FL 33009 FEI Number: 34-2011929 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: SHATKIN, MARK 1825 SO ÓCEAN DR HALLANDALE, FL 33009 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RODRIGUEZ, MIGUEL A Name: Name: 9915 WEST OKEECHOBEE RD #5-408 Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33016 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SERPOUHY SUE DAUTIAN. 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: MIGUEL A RODRIGUEZ P 04/30/2007