

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009761

Entity Name: ELYTE MEDICAL CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 141103
ORLANDO, FL 32814

New Principal Place of Business:

1465 GENE STREET
SUITE B
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 141103
ORLANDO, FL 32814

New Mailing Address:

1465 GENE STREET
SUITE B
WINTER PARK, FL 32789

FEI Number: 37-1503276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DAPHNE L
4613 SALVIA DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

BLAIR, MARK M
1465 GENE STREET
SUITE B
WINTER PARK, FL 32789 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: MARK M. BLAIR

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, DAPHNE L
Address: PO BOX 141103
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAIR, MARK M
Address: 1465 GENE STREET SUITE B
City-St-Zip: WINTER PARK, FL 32789

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: MARK M. BLAIR

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date