

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045324

Entity Name: ICU DIGITAL SYSTEMS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

300 E ROYAL PALM RD 35-C
BOCA RATON, FL 33432

New Principal Place of Business:

300 E ROYAL PALM RD #35
BOCA RATON, FL 33432

Current Mailing Address:

300 E ROYAL PALM RD 35-C
BOCA RATON, FL 33432

New Mailing Address:

300 E ROYAL PALM RD #35
BOCA RATON, FL 33432

FEI Number: 83-0425294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUB, BUNNIE
300 E. ROYAL PALM ROAD
SUITE 35-C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STRAUB, BUNNIE
300 E. ROYAL PALM ROAD
SUITE #35
BOCA RATON, FL 33432 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: BUNNIE STRAUB

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRAUB, BUNNIE
Address: 300 E. ROYAL PALM ROAD #35-C
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRAUB, BUNNIE
Address: 300 E. ROYAL PALM ROAD #35
City-St-Zip: BOCA RATON, FL 33432

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: BUNNIE STRAUB

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date