

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046814

Entity Name: X-STREAM MEDICAL, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

6190 SW 56TH STREET
DAVIE, FL 33314

New Principal Place of Business:

121 SE 13TH. ST.
POMPANO BEACH, FL 33060

Current Mailing Address:

6190 SW 56TH STREET
DAVIE, FL 33314

New Mailing Address:

1800 S. BRENTWOOD BLVD
1035
ST. LOUIS, FL 33144

FEI Number: 20-2597768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURANO, PAUL T
6190 SW 56TH. ST
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TURANO, PAUL T
121 SE 13TH. ST.
POMPANO BEACH, FL 33060 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:

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURANO, PAUL T JR
Address: 6190 SW 56TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURANO, PAUL T JR
Address: 121 SE 13TH, ST
City-St-Zip: POMPANO BEACH, FL 33060

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: PAUL T. TURANO JR

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date