2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# P05000056534

Entity Name: LEXI MEDICAL CORP.

Current Principal Place of Business:

1985 S. OCEAN DRIVE
16N
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1985 S. OCEAN DRIVE
16N
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-2679937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VIRGIL, JAMES E
999 PONCE DE LEON BLVD.
PH 1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEL REY, WALDO
1985 S. OCEAN DRIVE
16N
HALLANDALE BEACH, 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: WALDO DEL REY 04/13/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DEL REY, WALDO
Address: 1985 S. OCEAN DRIVE, 16N
City-St-Zip: HALLANDALE, FL 33009 US

Title: SEC ( ) Delete
Name: DEL REY, ALICIA
Address: 1985 S. OCEAN DRIVE, 16N
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WALDO DEL REY PRES 04/13/2006
Electronic Signature of Signing Officer or Director Date