2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P05000056534** 1. Entity Name LEXI MEDICAL CORP. Principal Place of Business Mailing Address 1985 S. OCEAN DRIVE 1985 S. OCEAN DRIVE 16N 16N HALLANDALE, FL 33009 HALLANDALE, FL 33009 US 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2679937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL REY, WALDO DO NOT WRITE 1985 S. OCEAN DRIVE IN THIS SPACE HALLANDALE BEACH, FL 33009 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITL F DEL REY, WALDO NAME STREET ADDRESS 1985 S. OCEAN DRIVE, 16N CITY-ST-ZIP HALLANDALE, FL. 33009 TITLE NAME DEL REY, ALICIA 2000000733133 **05/09/07-80076**007**150**00 STREET ADDRESS 1985 S. OCEAN DRIVE, 16N CITY-ST-ZIP HALLANDALE, FL 33009 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or or an atlactment with an address, with all other like empowered.

WALDO