2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006
Secretary of State

DOCUMENT# P05000108626

Entity Name: G E DIABETIC SUPPLY, INC.

Current Principal Place of Business:

7989 CHULA VISTA CR
BOCA RATON, FL 33433

New Principal Place of Business:

4400 N. FEDERAL HWY
29
BOCA RATON, FL 33431 34

Current Mailing Address:

7989 CHULA VISTA CR
BOCA RATON, FL 33433

New Mailing Address:

4400 N. FEDERAL HWY
29
BOCA RATON, FL 33431 34

FEI Number: 13-4303535 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OHAYON, GABRIEL
7989 CHULA VISTA CR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: OHAYON, ESTHER
Address: 7989 CHULA VISTA CR
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete
Name: OHAYON, GABRIEL
Address: 7989 CHULA VISTA CR
City-St-Zip: BOCA RATON, FL 33433

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: ESTHER OHAYON P 01/18/2006

Electronic Signature of Signing Officer or Director Date