2008 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State

DOCUMENT # P05000115924 1. Entity Name PHYĆON MEDICAL, INC Principal Place of Business Mailing Address 13325 N. 56TH ST. 13325 N. 56TH ST. TAMPA, FL 33617 TAMPA, FL 33617

CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1259342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KLERSY, P C DO NOT WRITE 635 GILLETTE AVE. TAMPA, FL 33617 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U000000<u>9244</u>63 10. OFFICERS AND DIRECTORS TITLE KLERSY, P.C. NAME STREET ADDRESS 635 GILLETTE AVE. CITY-ST-ZIP TAMPA, FL 33617 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS . = CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 oath, that I am an officer or direction 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. changed, or on an attachment with an address, with all other like empowered

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

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