

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023083

Entity Name: WG MEDICAL SYSTEMS, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

15413 MARTINMEADOW DRIVE
LITHIA, FL 33547

New Principal Place of Business:

16416 DUNLINDALE DRIVE
LITHIA, FL 33547

Current Mailing Address:

15413 MARTINMEADOW DRIVE
LITHIA, FL 33547

New Mailing Address:

16416 DUNLINDALE DRIVE
LITHIA, FL 33547

FEI Number: 20-4619069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, ANDREW
15413 MARTINMEADOW DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

WEINBERG, ANDREW
16416 DUNLINDALE DRIVE
LITHIA, FL 33547 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINBERG, ANDREW
Address: 15413 MARTINMEADOW DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINBERG, ANDREW
Address: 16416 DUNLINDALE DRIVE
City-St-Zip: LITHIA, FL 33547

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: ANDREW WEINBERG

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date