2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046701

Entity Name: MEDSYS INC.

FILED Jul 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5391 SW 32ND WAY 5391 SW 32ND WAY

FORT LAUDERDALE FORT LAUDERDALE, FL 33312 US

33312

Current Mailing Address: New Mailing Address:

5391 SW 32ND WAY 5391 SW 32ND WAY

FORT LAUDERDALE US FORT LAUDERDALE, FL 33312

33312

FEI Number: 86-1164943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, SAFAQUAT H KHAN, SAFAQUAT H 5391 ŚW 32ND WAY 5391 SW 32ND WAY

FORT LAUDERDALE FORT LAUDERDALE, FL 33312 US FL, FL 33312 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: 07/21/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KHAN, SAFAQUAT KHAN, SAFAQUAT Name: Name: 5391 SW 32ND WAY Address: 5391 SW 32ND WAY Address:

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: KHAN, SAFAQUAT 07/21/2007

Electronic Signature of Signing Officer or Director

Date