

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90101 047 ***150.00

DOCUMENT # P06000067582 1. Entity Name CARDIAC RHYTHM CONCEPTS, INC.																																									
Principal Place of Business 4967 PEPPER CIRCLE #105-E NAPLES, FL 34113			Mailing Address 4967 PEPPER CIRCLE #105-E NAPLES, FL 34113																																						
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																																						
4. FEI Number 20-5155877			Applied For <input type="checkbox"/> Not Applicable																																						
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required																																						
6. Name and Address of Current Registered Agent MICHETTI, MICHAEL L 4933 TAMiami TRAIL N SUITE 200 NAPLES, FL 34103			7. Name and Address of New Registered Agent Name Smith, Smith & Associates, Inc Street Address (P.O. Box Number is Not Acceptable) 6314 Whiskey Creek Drive City Fort Myers FL Zip Code 33919																																						
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 <i>Randy J. Smith</i> DATE 4/24/07 <small>(NOTE: Registered Agent signature required when reinstating)</small>																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																						
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P DANIEL, RONALD 4967 PEPPER CIRCLE#105-E NAPLES, FL 34113</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE</td> <td>S DANIEL, RONALD 4967 PEPPER CIRCLE#105-E NAPLES, FL 34113</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> </table>			TITLE	P DANIEL, RONALD 4967 PEPPER CIRCLE#105-E NAPLES, FL 34113	<input type="checkbox"/> Delete	TITLE	S DANIEL, RONALD 4967 PEPPER CIRCLE#105-E NAPLES, FL 34113	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table>			TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	P DANIEL, RONALD 4967 PEPPER CIRCLE#105-E NAPLES, FL 34113	<input type="checkbox"/> Delete																																							
TITLE	S DANIEL, RONALD 4967 PEPPER CIRCLE#105-E NAPLES, FL 34113	<input type="checkbox"/> Delete																																							
TITLE		<input type="checkbox"/> Delete																																							
TITLE		<input type="checkbox"/> Delete																																							
TITLE		<input type="checkbox"/> Delete																																							
TITLE		<input type="checkbox"/> Delete																																							
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																							
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																							
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																							
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																							
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																							
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																							
12. I hereby certify that the information supplied with this filing 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 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 on an attachment with an address with all other like empowered.																																									
SIGNATURE: <i>Randy J. Smith</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4-30-07 Daytime Phone # 863-202-5795																																						