2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 8:00 am Secretary of State DOCUMENT # P06000113969 02-11-2008 90039 042 ***150.00 INNOVATIVE MEDICAL, INC. Principal Place of Business Mailing Address 10061 AMBERWOOD ROAD 10061 AMBERWOOD ROAD FT. MYERS, FL 33913 US FT. MYERS, FL 33913 US 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5572251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCULLERS, PAUL DO NOT WRITE 10061 AMBERWOOD ROAD FT. MYERS, FL 33913 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. I 🐔 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCCULLERS, PAUL" STREET ADDRESS 10061 AMBERWOOD ROAD FT. MYERS, FL 33913 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

CITY-ST-ZIP

TAVL T Mc Willers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

239225775A

FILED