

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122899

Entity Name: CARDIO TEASE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1906 N. ARMENIA AVE
SUITE 301
TAMPA, FL 33607

New Principal Place of Business:

15207 N. DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

1906 N. ARMENIA AVE
SUITE 301
TAMPA, FL 33607

New Mailing Address:

15207 N. DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 20-5634768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVENSTEIN, ANDREW
1906 N. ARMENIA AVE.
SUITE 301
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

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:

Title: CEO () Delete
Name: LOVENSTEIN, ANDREW
Address: 1906 N. ARMENIA AVE., SUITE 301
City-St-Zip: TAMPA, FL 33607 US

Title: P () Delete
Name: DETTLOFF, ELIZABETH
Address: P.O BOX 273654
City-St-Zip: TAMPA, FL 33688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: ANDREW LOVENSTEIN

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date