2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003196

Entity Name: INTEGRITY MEDICAL EQUIPMENT, INC.

FILED Apr 23, 2008 Secretary of State

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

3200 US HWY 27 SOUTH 3200 US HWY 27 SOUTH

SUITE 302 SUITE 101

SEBRING, FL 33870 US SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

3200 US HWY 27 SOUTH 3200 US HWY 27 SOUTH SUITE 302 SUITE 101

SEBRING, FL 33870 US SEBRING, FL 33870 US

FEI Number: 42-1721087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COBO, IVONNE COBO, IVONNE 11951 SW 19TH STREET 1012 GREENWAY TERRACE

MIRAMAR, FL 33025 US SEBRING, FL 33870 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: IVONNE COBO 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COBO, IVONNE
 Name:
 COBO, IVONNE

 Address:
 11951 SW 19TH STREET
 Address:
 1012 GREENWAY TERRACE

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: SEBRING, FL 33876

Title: VP () Delete Title: VP (X) Change () Addition Name: COBO, IVONNE Name: MULLINGS, JAMES A

Address: 11951 SW 19TH STREET Address: 1012 GREENWAY TERRACE
City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: SEBRING, FL 33876

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

 Name:
 COBO, IVONNE
 Name:
 COBO, IVONNE

 Address:
 11951 SW 19TH STREET
 Address:
 1012 GREENWAY TERRACE

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: SEBRING, FL 33876

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

 Name:
 COBO, IVONNE
 Name:
 QUINTANA, MARLENE

 Address:
 11951 SW 19TH STREET
 Address:
 5894 W 21ST CT

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 HIALEAH, FL 33016

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: IVONNE COBO P 04/23/2008