

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007464

FILED
Apr 21, 2008
Secretary of State

Entity Name: SUNBAN MEDICAL COMPANIES, INC.

Current Principal Place of Business:

10058 SPANISH ISLES BLVD #F5
BOCA RATON, FL 33498

New Principal Place of Business:

1200 S ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487

Current Mailing Address:

10058 SPANISH ISLES BLVD #F5
BOCA RATON, FL 33498

New Mailing Address:

1200 S ROGERS CIRCLE
SUITE 9
BOCA RATON, FL 33487

FEI Number: 20-8862610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
BLOCH, MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HWY, SUITE 412
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAMON, JEFF
Address: 10058 SPANISH ISLES BLVD #F5
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: LITTEN, JORDAN
Address: 10058 SPANISH ISLES BLVD #F5
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAMON, JEFF
Address: 1200 S ROGERS CIRCLE STE 9
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: LITTEN, JORDAN
Address: 1200 S ROGERS CIRCLE STE 9
City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY SALAMON

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date