

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047945

Entity Name: ROUNDTABLE MEDICAL, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

2621 WEST ABIACA CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2621 WEST ABIACA CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-8917368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, FRED E ESQ
9200 SOUTH DADELAND BLVD SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GEIST, WYATT D
2621 W. ABIACA CIRCLE
DAVIE, FL 33328 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: WYATT GEIST

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEIST, WYATT
Address: 2621 WEST ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEIST, WYATT
Address: 2621 WEST ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: WYATT GEIST

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date