

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069267

FILED
Jul 09, 2008
Secretary of State

Entity Name: E-Z DIABETES MANAGEMENT, INC.

Current Principal Place of Business:

11911 US HWY 1 #201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1224 US HIGHWAY ONE, SUITE A
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11911 US HWY 1 #201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1224 US HIGHWAY ONE, SUITE A
NORTH PALM BEACH, FL 33408 US

FEI Number: 56-2665307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALDO BELTRANO, P.A.
601 HERITAGE DRIVE, SUITE 138
JUPITER, FL 33458 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: ALDO BELTRANO

07/09/2008

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: D () Delete
Name: PEACOCK, SUSAN
Address: 11911 US HWY 1 #201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D () Delete
Name: PSLFI, FRANCISKA
Address: 11911 US HWY 1 #201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEACOCK, SUSAN
Address: 1224 US HIGHWAY ONE, SUITE A
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D (X) Change () Addition
Name: PALFI, FRANCISKA
Address: 1224 US HIGHWAY ONE, SUITE A
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: FRANCISKA PALFI

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date