

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26810

Entity Name: CARDIOCOMMAND, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

4920 W CYPRESS ST
STE 110
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4920 W CYPRESS ST
STE 110
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 65-0084694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, AL
4920 W CYPRESS ST
STE 110
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MAASS, GERALD
4920 W CYPRESS ST
STE 110
TAMPA, FL 33607 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: GERALD MAASS

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAICHY, K.C.
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

Title: DCP () Delete
Name: RAMSEY, MAYNARD
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: TAYLOR, THOMAS
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

Title: VST (X) Delete
Name: WILLIAMS, AL
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

Title: S (X) Delete
Name: MCNAMARA, THOMAS P
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAASS, GERALD
Address: 4920 W CYPRESS ST, STE 110
City-St-Zip: TAMPA, FL 33607

Title: DC (X) Change () Addition
Name: RAMSEY, MAYNARD
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

Title: DT (X) Change () Addition
Name: WILLIAMS, AL
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

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: GERALD MAASS

DP

02/05/2008

Electronic Signature of Signing Officer or Director

Date