

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29417

FILED
Apr 29, 2008
Secretary of State

Entity Name: HOME DIAGNOSTICS, INC.

Current Principal Place of Business:

2400 NW 55TH COURT
FT. LAUDERDALE, FL 333092676 US

New Principal Place of Business:

Current Mailing Address:

2400 NW 55TH COURT
FT. LAUDERDALE, FL 333092676 US

New Mailing Address:

FEI Number: 22-2594392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JON
2400 NW 55TH CT.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GEORGE, GODFREY VP
2400 NW 55TH CT.
FORT LAUDERDALE, FL 33309 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: GEORGE GODFREY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HOLLEY, GEORGE
Address: 936 INTERCOSTAL DR
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: SCHNEIDER, JON
Address: 2400 NW 55TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Delete
Name: RUBIN, RON
Address: 2400 NW 55TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: PARSON, DONALD
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 101690079

Title: P () Delete
Name: DAMRON, J.RICHARD JR
Address: 2400 NW 55TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HOLLEY, GEORGE
Address: 2400 NW 55TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: RUBIN, RONALD
Address: 2400 NW 55TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: PARSON, DONALD
Address: 2400 NW 55TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: DAMRON, J.RICHARD JR
Address: 2400 NW 55TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: GODFREY, GEORGE
Address: 2400 NW 55TH CT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RONALD RUBIN

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date