

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002530

Entity Name: WORLD TRIUMPH MEDICAL, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

4722 SW 74TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4722 SW 74TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0381002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON FAMADAS
4722 SW 74 AVENUE
MIAMI, FL 33155 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: P/D () Delete
Name: NELSON FAMADAS,
Address: 1332 ASTERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: ROGER DE ARMAS,
Address: 5441 HOWARD CAEERRD
City-St-Zip: SARASOTA, FL 34241

Title: VPD (X) Delete
Name: WILLIAMS, TROY
Address: 1008 44ST WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NELSON FAMADAS,
Address: 4722 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: ST (X) Change () Addition
Name: ALBERTO KOURY,
Address: 4722 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NELSON FAMADAS

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date