2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000002530

4722 SW 74 AVENUE

MIAMI, FL 33155

Address:

City-St-Zip:

FILED May 04, 2006 Secretary of State

Entity Name: WORLD TRIUMPH MEDICAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 4722 SW 74TH AVENUE MIAMI, FL 33155 US **Current Mailing Address: New Mailing Address:** 4722 SW 74TH AVENUE MIAMI, FL 33155 FEI Number: 65-0381002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: **NELSON FAMADAS** MUR, LAZARO 4722 SW 74 AVENUE 616 CLEARWATER PARK ROAD MIAMI, FL 33155 14 03 WEST PALM BEACH, FL 33401 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: LAZ MUR 05/04/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete Title: () Change () Addition NELSON FAMADAS. Name: Name: 4722 SW 74 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: Title: () Change () Addition () Delete ALBERTO KOURY. Name: 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 05/04/2006