

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2006
Secretary of State**

DOCUMENT# P93000002530

Entity Name: WORLD TRIUMPH MEDICAL, INC.

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:

MUR, LAZARO
616 CLEARWATER PARK ROAD
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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

Electronic Signature of Signing Officer or Director Date