2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071875

Entity Name: KIDZ-MED, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

83 SOUTH PUTT CORNERS RD 1112 WESTON ROAD NEW PALTZ, NY 12561

278

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

83 SOUTH PUTT CORNERS RD 1112 WESTON ROAD NEW PALTZ, NY 12561

WESTON, FL 33326 US

FEI Number: 65-0446001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIROTTA, CHRISTOPHER F MD 3168 INVÉRNESS WESTON, FL 33332 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: WALTER, LAMBERT TIROTTA, CHRISTOPHER F MD Name: Name:

83 S PUTT CORNERS RD 3168 INVERNESS Address: Address: City-St-Zip: NEW PALTZ, NY 12561 US City-St-Zip: WESTON, FL 33332 US

Title: () Delete Title: (X) Change () Addition LAMBERT, WALTER TIROTTA, CHRISTOPHER F MD Name: Name:

83 S PUTT CORNERS RD Address: 3168 INVERNESS Address: NEW PALTZ, NY 12561 WESTON, FL 33332 City-St-Zip: 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: CHRISTOPHER F TIROTTA 04/30/2008 CEO