

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000071793

FILED
Jun 14, 2006
Secretary of State

Entity Name: DIABETIC SUPPLY OF SUNCOAST, INC.

Current Principal Place of Business:

CARR.#2 KM 37.4
SECOND FLOOR #K, MARGINAL BRASILIA H-15
VEGA BAJA, PR 00693 US

New Principal Place of Business:

Current Mailing Address:

14508 LARKSPUR LANE
WELLINGTON, FL 33414 US

New Mailing Address:

CARR.#2 KM 37.4
SECOND FLOOR #K MARGINAL BRASILIA H-15
VEGA BAJA, PR 00693 US

FEI Number: 59-3269974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THUSS, STEVE
14508 LARKSPUR LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DENNIS, DAN
HC 80 BARRIO ESPINOZA
DORADO, FL 00646 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: DAN DENNIS

06/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DENNIS, DAN
Address: HC 80 BARRIO ESPINOZA
City-St-Zip: DORADO, PR 00646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN DENNIS

PST

06/14/2006

Electronic Signature of Signing Officer or Director

Date