

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091052

FILED
Jan 12, 2008
Secretary of State

Entity Name: DELPHI MEDICAL ENTERPRISES, INC.

Current Principal Place of Business:

6583 GATEWAY AVE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

3767 KINGSTON BLVD
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 65-0550097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTUCCIA, JOSEPH
3775 KINGSTON BLVD
SARASOTA, FL 34238 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: PM () Delete
Name: RISTUCCIA, PATRICIA A
Address: 3767 KINGSTON RD.
City-St-Zip: SARASOTA, FL

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 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: PATRICIA RISTUCCIA

PM

01/12/2008

Electronic Signature of Signing Officer or Director

Date