2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2007 08:00 AM DOCUMENT # P95000060338 **Secretary of State** SWEETWATER MEDICAL, INC. Principal Place of Business Mailing Address PO BOX 9720 87899 OVERSEAS HWY TAVERNIER, FL 33070-9720 ISLAMORADA, FL 33036 CR2E034 (11/05) No Chq-P 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0598837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEST, CLEVELAND D DO NOT WRITE 87899 OVERSEAS HWY ISLAMORADA, FL 33036 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DOYLE, ROBERT E. NAME STREET ADDRESS 87899 OVERSEAS HWY U00000600157 01/25/07-80056-013 150.00 CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE BATTREALL, CATHY C. NAME STREET ADDRESS 87899 OVERSEAS HWY CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE NAME WEST, CLEVELAND D. STREET ADDRESS 87899 OVERSEAS HWY DO NOT WRITE ISLAMORADA, FL 33036 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of this stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME O

CATHY BATTREALL 1/19/07