2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2008 08:00 Al Secretary of State **DOCUMENT # P96000078993** HEALTHCARE PRODUCTS EXPORT & SERVICES, INC. Principal Place of Business Mailing Address **431 CHESTNUT LANE 431 CHESTNUT LANE** FT. LAUDERDALE, FL 33326 FT. LAUDERDALE, FL 33326 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0701963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADILLA, HECTOR DO NOT WRITE **431 CHESTNUT LANE** FT. LAUDERDALE, FL 33326 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. Signature, typed or printed name of registered epent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000877817 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 n4/14/08-80029-019 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WYATT, JACK 3937 MT CARMEL LANE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 PD PADILLA, MARY A NAME STREET ADDRESS **431 CHESTNUT LANE** CITY-ST-ZIP FT. LAUDERDALE, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if nanged, or on an atta other like empowered.

Daytime Phone #