2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021744

Entity Name: EZ-MED COMPANY

FILED Apr 25, 2007 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Bu | New Principal Place of Business: | |
|---|---|--|---|--|
| | 22ND TERRACE | | | |
| STE 500 B POMPANO | DBEACH, FL 33069 US | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 3350 NW 2 | 22ND TERRACE | | | |
| STE 500 B POMPANO | , DBEACH, FL 33069 US | | | |
| | 65-0840305 FEI Number Applied For () | FEI Number Not Applicable () | ertificate of Status Desired (X) | |
| Name and | Address of Current Registered Agent: | Name and Address of New | v Registered Agent: | |
| ONE NOR SUITE 400 WEST PAI | LM BEACH, FL 33401 US | | | |
| | named entity submits this statement for the of Florida. | purpose of changing its registered offic | e or registered agent, or both, | |
| SIGNATUR | RE: | | | |
| | Electronic Signature of Registered Ag | ent | Date | |
| Election Car | npaign Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | PTSD () Delete EDWIN, CHRISTENSEN 5022 NW 104TH WAY CORAL SPRINGS, FL 33076 | Title: () Ch Name: Address: City-St-Zip: | ange () Addition | |
| Title: Name: Address: City-St-Zip: | PS () Delete CHRISTENSEN, EDWIN 5022 NW 104TH WAY CORAL SPRINGS, FL 33076 | Title: () Ch Name: Address: City-St-Zip: | ange () Addition | |
| Title: Name: Address: City-St-Zip: | C () Delete WALMSLEY, PETER N 309 LORUNA DRIVE GULF BREEZE, FL 32561 | Title: () Ch Name: Address: City-St-Zip: | ange () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete RAVILLI, PATRICK 6000 ROYAL MARCOWAY UNIT PH6 MARCO ISLAND, FL 34145 | Title: () Ch Name: Address: City-St-Zip: | ange () Addition | |

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: EDWIN CHRISTENSEN P 04/25/2007