

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102857

Entity Name: ISI MEDICAL INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

5993 W DOGWOOD DRIVE
CRESTVIEW, FL 32536

Current Mailing Address:

1328 N FERDON BLVD
#300
CRESTVIEW, FL 32536

New Principal Place of Business:

13170 CENTRAL AVE, SE
SUITE B, NO. 321
ALBUQUERQUE, NM 87123 US

New Mailing Address:

13170 CENTRAL AVE, SE
SUITE B, NO. 321
ALBUQUERQUE, NM 87123 US

FEI Number: 59-3482158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACK, JEFFREY L
5993 W DOGWOOD DRIVE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

CORLEY, VERL
1328 N. FERDON BLVD
CRESTVIEW, FL 32536 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: VERL CORLEY

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: STACK, JEFFREY L
Address: 5993 W DOGWOOD DR
City-St-Zip: CRESTVIEW, FL 32536

Title: VTS () Delete
Name: STACK, ELAINE B
Address: 5993 W. DOGWOOD DR
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: STACK, JEFFREY L
Address: 13170 CENTRAL AVE, SE, STE B - NO.321
City-St-Zip: ALBUQUERQUE, NM 87123 US

Title: VTS (X) Change () Addition
Name: STACK, ELAINE B
Address: 13170 CENTRAL AVE, SE, STE B - NO.321
City-St-Zip: ALBUQUERQUE, NM 87123 US

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: JEFFREY L. STACK

PC

01/15/2007

Electronic Signature of Signing Officer or Director

Date