2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104349

Entity Name: ZASSI MEDICAL EVOLUTIONS, INC.

FILED Apr 16, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|--|-------------------------------------|--|---|--|
| 1886 14TH | H ST | | | |
| SUITE 6 FERNAND | DINA BEACH, I | FL 32034 | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 1886 14TH SUITE 6 FERNANI | H ST DINA BEACH, I | FI 32034 | | |
| | : 59-3481067 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address of (| Current Registered Agent: | Name and Address o | of New Registered Agent: |
| 1886 S 14 SUITE 6 FERNAND The above | DINA BEACH, I | | purpose of changing its registere | d office or registered agent, or both, |
| SIGNATU | | | | |
| 0.0 | | nic Signature of Registered Ag | gent | Date |
| Election Car | | g Trust Fund Contribution (). | • | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | VON DYCK, PE 1886 S 14TH S | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | TACY, A C JR 1886 S 14TH S |) Delete T STE 6 BEACH, FL 32034 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | MINASI, JOHN 1886 S 14TH S | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | SERAMUR, KE 1886 S 14TH S | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | D (STEWART, AN 1886 S 14TH S | | Title: Name: Address: | () Change () Addition |

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.

City-St-Zip:

SIGNATURE: PETER VON DYCK CEO 04/16/2007

FERNANDINA BEACH, FL

City-St-Zip: