2008 FOR PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P98000018519 1. Entity Name 04-25-2008 90137 005 ***150.00 PRECISION MEDICAL DEVICES, INC. Principal Place of Business Mailing Address 2727 E. OAKLAND PARK BLVD. P.O. BOX 480191 SUITE 304C FORT LAUDERDALE FL 33348-0191 FORT LAUDERDALE FL 33306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0910677 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAYET, PETER Street Address (P.O. Box Number is Not Acceptable) 2727 OAKLAND PARK AVENUE, SUITE 304C FORT LAUDERDALE FL 33306 Zip Code 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 lights of registered agent and the Tampicasia. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ■ Addition TITL F ☐ Delete TITLE Change SAYET, PETER H NAMS FRANCISCO TEJADA NAME STREET ADDRESS 2727 E. OAKLAND PARK BLVD SUITE 304C STREET ADDRESS 6880 SW 132 ND STREET City-St-ZiP FORT LAUDERDALE FL 33306 CITY-ST-7IP MIAMI, FL 33156 Addition TITLE ☐ Defete TITLE ☐ Change МАМЕ HERBERT KAROL STREET ADDRESS STREET ADDRESS 23343 BLUE WATER CIACLE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 ☐ Dafete TITLE TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 employeed 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

PETER S PETER SAYET

954-565-4580