2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008
Secretary of State

DOCUMENT# P98000097896

Entity Name: BANE MEDICAL SERVICES, INC.

Current Principal Place of Business:

3213 POLO PL
PLANT CITY, FL 33566

New Principal Place of Business:

206 N MOBLEY ST
PLANT CITY, FL 33566

Current Mailing Address:

206 N MOBLEY ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3544113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BANE, GREGORY ALAN
607 SOUTH ALEXANDER STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SPERRY, BRUCE
1003 SOUTH ALEXANDER STREET, SUITE1
PLANT CITY, FL 33563 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: BRUCE SPERRY 03/18/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: BANE, BEN W
Address: 3213 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BEN W. BANE P 03/18/2008
Electronic Signature of Signing Officer or Director Date