2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030650

Entity Name: INTERCHANGE MEDICAL, INC.

FILED Mar 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2821 E COMMERCIAL BLVD., SUITE 201 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2821 E COMMERCIAL BLVD., SUITE 201 FORT LAUDERDALE, FL 33308

FEI Number: 65-0908988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORADI, AHMAD 2821 E COMMERCIAL BLVD., SUITE 201 FORT LAUDERDALE, FL 33308

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:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete

MORADI, AHMAD Name: Name: MORADI, AHMAD

2821 E COMMERCIAL BLVD., SUITE 201 2821 E COMMERCIAL BLVD., SUITE 201 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD (X) Change () Addition Title: () Delete

Name: DONALD, SMITH Name: DONALD, SMITH

18691 PLUMOSA STREET 18691 PLUMOSA STREET Address: Address: FOUNTAIN VALLEY, CA 92708 FOUNTAIN VALLEY, CA 92708 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: STD

PAULL, RICHARD J PAULL, RICHARD J Name: Name: 13712 LAVENDER LANE 13712 LAVENDER LANE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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: RICHARD J. PAULL STD 03/20/2006