

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052914

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALL-STATES MEDICAL SUPPLY, INC.

Current Principal Place of Business:

5008 W. LINEBAUGH AVE
SUITE 41
TAMPA, FL 33624

New Principal Place of Business:

5501 W. WATERS AVENUE
SUITE #400
TAMPA, FL 33634

Current Mailing Address:

5008 W. LINEBAUGH AVE
SUITE 41
TAMPA, FL 33624

New Mailing Address:

5501 W. WATERS AVENUE
SUITE #400
TAMPA, FL 33634

FEI Number: 65-0927957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUESS, MARCUS A
5008 W. LINEBAUGH AVE
SUITE 41
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SUESS, MARCUS A
5501 W. WATERS AVENUE
SUITE #400
TAMPA, FL 33634 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: MARCUS A SUESS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUESS, MARCUS A
Address: 5008 W. LINEBAUGH AVE, SUITE 41
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUESS, MARCUS A
Address: 5501 W. WATERS AVENUE, STE 400
City-St-Zip: TAMPA, FL 33634

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: MARCUS A SUESS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date