FILED 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Mar 08, 2007 08:00 AM **Secretary of State DOCUMENT # P99000074536** 1. Entity Name MEDICAL INNOVATIONS, INC. Principal Place of Business Mailing Address 6158 LAKE FRONT DR. 6158 LAKE FRONT DR. FT. MYERS, FL 33908 FT. MYERS, FL 33908 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0944243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, DAGMAR DO NOT WRITE 6158 LAKE FRONT DR. FT. MYERS, FL 33908 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SULLIVAN, DAGMAR STREET ADDRESS 6158 LAKE FRONT DRIVE CITY-ST-ZIP FORT MYERS, FL 33908 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.)

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS