

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111221

FILED
Jan 14, 2008
Secretary of State

Entity Name: CIRQUE MEDICAL, INCORPORATED

Current Principal Place of Business:

5865 SW 108TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5865 SW 108TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0972973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, JAMES E
5865 SW 108TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEONE, JAMES E
Address: 5865 SW 108TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DYE, KENNETH R
Address: 1130 KINGS RD
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: D () Delete
Name: LEONE, BRUCE J
Address: P.O. BOX 551391
City-St-Zip: JACKSONVILLE, FL 322551391

Title: D () Delete
Name: FINEGLASS, NEIL
Address: 752 SHIPWATCH DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: AGNEW, RICHARD C
Address: 3595 UNIVERSITY BLVD. S STE 602
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES E. LEONE

MR

01/14/2008

Electronic Signature of Signing Officer or Director

Date