

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07144

FILED
Apr 27, 2007
Secretary of State

Entity Name: MORNINGSTAR MEDICAL, INC.

Current Principal Place of Business:

840 DELTONA BLVD
SUITE O
DELTONA, FL 32775 US

New Principal Place of Business:

Current Mailing Address:

840 DELTONA BLVD
SUITE O
DELTONA, FL 32775 US

New Mailing Address:

840 DELTONA BLVD
SUITE O
DELTONA, FL 32725 US

FEI Number: 59-3102780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, RICHARD A.
101 N. WOODLAND BLVD.
SUITE 205
DELAND, FL 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: P () Delete
Name: HARTWELL, JOHN C.,
Address: 3052 ETTA CIRCLE
City-St-Zip: DELTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTWELL, JOHN C.,
Address: 3052 ETTA CIRCLE
City-St-Zip: DELTONA, FL 32738 US

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: JOHN C. HARTWELL

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date