2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with a

SIGNATURE:

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # V71862 1. Entity Name 03-03-2006 90123 027 ***150.00 D.M.I. MEDICAL INC. Principal Place of Business Mailing Address 7611 DAVIE ROAD EXT. DAVIE FL 33024 7611 DAVIE ROAD EXT. DAVIE FL 33024 3. Mailing Address 2. Principal Place of Business <u> 3141 NW 78th</u> 4611 S. Universi Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) wite City & State Applied For City & State 4. FEI Number 65-0369518 Not Applicable LOBIDA DAUIE Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33024 33328 υ. S. A υ·S · A · 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAMORA DILVIA ZAMORA, SILVIA F Address (P.O. Box Number is Not Acceptable) 7611 DAVIE ROAD EXT. DAVIE FL 33024 8. The above named early 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE ŽAMORA, SILVIA ZAMORA, SILVIA F NAME NAME Suite # 435 4611 S. University Dr. STREET ADDRESS 7611 DAVIE ROAD EXT. STREET ADDRESS DAVIE FL 33024 CITY-ST-ZIP CITY-ST-ZIP DAULE. Delete TITLE TITLE LAYTEN , JOHATHAH K. 4611 S. University Dr. DIETRICH, JEFFREY M NAME NAME Sile # 435 STREET ADDRESS STREET ADDRESS 7611 DAVIE ROAD EXT. CITY-ST-ZIP DAVIE FL 33024 CITY-ST-ZIP ☐ Delete LAYTON, JONATHAN K. NAME STREET ADDRESS STREET ADDRESS 7611 DAVIE ROAD EXT CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33024 TITLE Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED