

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143348

Entity Name: CR MEDICAL, INC.

FILED  
Jul 05, 2007  
Secretary of State

## Current Principal Place of Business:

18501 PINES BLVD. #201 S.  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

18501 PINES BLVD. #201 S.  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 20-3686761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CBS CONSULTANTS  
1290 WESTON ROAD SUITE 306-N3  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

ROSA L.YANES  
1844 LIGHTHOUSE COURT  
WESTON, FL 33327 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: ROSA L.YANES

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: ROMERO, ARELYS  
Address: 1290 WESTON ROAD SUITE 306-N3  
City-St-Zip: WESTON, FL 33326

Title: DVPT ( ) Delete  
Name: JIMENEZ, MARIA A  
Address: 1290 WESTON ROAD SUITE 306-N3  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: JENTZ, MIGUEL R  
Address: 1290 WESTON ROAD SUITE 306-N3  
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: ROMERO, ARELYS  
Address: 1844 LIGHTHOUSE COURT  
City-St-Zip: WESTON, FL 33327

Title: DVPT (X) Change ( ) Addition  
Name: JIMENEZ, MARIA A  
Address: 1844 LIGHTHOUSE COURT  
City-St-Zip: WESTON, FL 33327

Title: D (X) Change ( ) Addition  
Name: JENTZ, MIGUEL R  
Address: 1844 LIGHTHOUSE COURT  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Change (X) Addition  
Name: YANES, ROSA L  
Address: 1844 LIGHTHOUSE COURT  
City-St-Zip: WESTON, FL 33327

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: ARELYS ROMERO

DPS

07/05/2007

Electronic Signature of Signing Officer or Director

Date