

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007048

FILED  
May 22, 2009  
Secretary of State

Entity Name: MDWERKS, INC.

## Current Principal Place of Business:

1020 NW 6TH STREET, SUITE I  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

1020 NW 6TH STREET, SUITE I  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 33-1095411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, HOWARD  
1020 NW 6TH STREET, SUITE I  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

BARNES, DAVID  
1020 NW 6TH STREET, SUITE I  
DEERFIELD BEACH, FL 33442 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: DAVID BARNES

05/22/2009

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: CEOD ( ) Delete  
Name: KATZ, HOWARD  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: PD ( ) Delete  
Name: SOLON, KANDEL  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D ( ) Delete  
Name: BARNES, DAVID  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: CFOS ( ) Delete  
Name: COLANGELO, VINCENT  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: COO ( ) Delete  
Name: WEISS, STEPHEN  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D ( ) Delete  
Name: DUNNE, PETER  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: BARNES, DAVID  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: CFOS (X) Change ( ) Addition  
Name: COLANGELO, VINCENT  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change ( ) Addition  
Name: DUNNE, PETER  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change ( ) Addition  
Name: KUSHNER, PAUL  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change ( ) Addition  
Name: STEINER, SHELDON  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change ( ) Addition  
Name: STASTNEY, SHAD  
Address: 1020 NW 6TH STREET, SUITE I  
City-St-Zip: DEERFIELD BEACH, FL 33442 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: DAVID BARNES

PRES

05/22/2009

Electronic Signature of Signing Officer or Director

Date