2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080443

Entity Name: MCBEATH MEDICAL LEGAL CONSULTING, P.A.

FILED Jun 21, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4775 COLLINS AVENUE #605 320 REDWOOD LN.
MIAMI BEACH, FL 33140 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

4775 COLLINS AVENUE #605 320 REDWOOD LN.
MIAMI BEACH, FL 33140 BOCA RATON, FL 33487

FEI Number: 30-0299830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGULO, ANA MARIA 5975 SUNSET DRIVE SUITE 503 SOUTH MIAMI, FL 33143 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCBEATH, KAREN
 Name:
 MCBEATH, KAREN

 Address:
 4775 COLLINS AVENUE #605
 Address:
 320 REDWOOD LN.

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN A MCBEATH MS 06/21/2006