

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000360

FILED
Jan 12, 2006
Secretary of State

Entity Name: AAA MEDICAL COMPLIANCE TESTING INC

Current Principal Place of Business:

2215 N. MILITARY TRAIL
SUITE L
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1845 KUDZA RD
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1837 KUDZA RD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1845 KUDZA RD
WEST PALM BEACH, FL 33415 US

FEI Number: 20-2127785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALFIN, BARRY
1845 KUDZA RD
WEST PALM BEACH, FL 33415 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: FLINTOM, LATHROP K
Address: 1837 KUDZA RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: V () Delete
Name: KALFIN, CATHRINE M
Address: 2215 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KALFIN, CATHRINE M
Address: 1845 KUDZA RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: CATHERINE KALFIN

V

01/12/2006

Electronic Signature of Signing Officer or Director

Date