

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 13, 2008
Secretary of State**

DOCUMENT# P06000030059

Entity Name: PRIMUS MEDICAL RESEARCH, INC.

Current Principal Place of Business:

131 S.W. 39TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

3046 DEL PRADO BLVD SUITE 1A
CAPE CORAL, FL 33904

Current Mailing Address:

131 S.W. 39TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

3046 DEL PRADO BLVD SUITE 1A
CAPE CORAL, FL 33904

FEI Number: 20-4335065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TERESE M.D.
131 S.W. 39TH STREET
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, TERESE A M.D.
Address: 131 S.W. 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MRS () Change (X) Addition
Name: SCHWARTZEL, CARLY D
Address: 3046 DEL PRADO BLVD SUITE 1A
City-St-Zip: CAPE CORAL, FL 33904

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: CARLY SCHWARTZEL

MRS

05/13/2008

Electronic Signature of Signing Officer or Director

Date