

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600305

FILED
Jan 23, 2008
Secretary of State

Entity Name: SIEGAL MEDICAL GROUP, INC.

Current Principal Place of Business:

10661 NORTH KENDALL DRIVE
SUITE 108
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 NORTH KENDALL DRIVE
SUITE 108
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1196482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEGAL, SANFORD
7720 SW 102 PLACE
MIAMI, FL 33173 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: PD () Delete
Name: SIEGAL, SANFORD,
Address: 12254 S. W. 133 AVENUE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEGAL, SANFORD,
Address: 12254 S. W. 131 AVENUE
City-St-Zip: MIAMI, FL 33186 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: SANFORD SIEGAL

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date