

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667042

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: MEDI-CAR SYSTEMS, INC.

**Current Principal Place of Business:**

6200 S. SYRACUSE WAY  
SUITE 200  
GREENWOOD VILLAGE, CO 80111

**New Principal Place of Business:**

**Current Mailing Address:**

6200 S. SYRACUSE WAY  
SUITE 200  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

FEI Number: 59-1996927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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

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: PCEO ( ) Delete  
Name: GARNER, ROBERT  
Address: 7255 NW 19TH ST  
City-St-Zip: MIAMI, FL 33126 US

Title: D ( ) Delete  
Name: SANGER, WILLIAM A  
Address: 6200 S SYRACUSE WAY #200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VPAS ( ) Delete  
Name: MACLEOD, DOUGLAS  
Address: 55 CHURCH STREET  
City-St-Zip: NEW HAVEN, CT 06510 US

Title: VPAS ( ) Delete  
Name: LATORRACA, ROBERT  
Address: 55 CHURCH STREET  
City-St-Zip: NEW HAVEN, CT 06510 US

Title: VPST ( ) Delete  
Name: OWEN, RANDEL  
Address: 6200 S. SYRACUSE WAY #200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: AS ( ) Delete  
Name: JOHNSON, BEN  
Address: 6200 S. SYRACUSE WAY, #200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: GARNER, ROBERT  
Address: 6200 S SYRACUSE WAY #200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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

Title: VPAS (X) Change ( ) Addition  
Name: MACLEOD, DOUGLAS  
Address: 6200 S SYRACUSE WAY #200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VPAS (X) Change ( ) Addition  
Name: LATORRACA, ROBERT  
Address: 6200 S SYRACUSE WAY #200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VPST (X) Change ( ) Addition  
Name: OWEN, RANDEL G  
Address: 6200 S. SYRACUSE WAY #200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: AS (X) Change ( ) Addition  
Name: JOHNSON, BEN  
Address: 6200 S. SYRACUSE WAY #200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 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: RANDEL G OWEN

S

07/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date