

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002554

FILED
Aug 16, 2007
Secretary of State

Entity Name: MEDICAL MULTIPLEX, INC.

Current Principal Place of Business:

4165 WESTPORT ROAD, SUITE 204
LOUISVILLE, KY 40207

New Principal Place of Business:

4500 BOWLING BLVD
SUITE 200
LOUISVILLE, KY 40207

Current Mailing Address:

4165 WESTPORT ROAD, SUITE 204
LOUISVILLE, KY 40207

New Mailing Address:

4500 BOWLING BLVD
SUITE 200
LOUISVILLE, KY 40207

FEI Number: 61-1269242

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 323012525 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: P () Delete
Name: MUELLER, MICHAEL J
Address: 4165 WESTPORT ROAD, SUITE 204
City-St-Zip: LOUISVILLE, KY 40207

Title: VCFO () Delete
Name: RONALD, PETER W
Address: 4165 WESTPORT ROAD, SUITE 204
City-St-Zip: LOUISVILLE, KY 40207

Title: VP () Delete
Name: WOOD, JOHN S
Address: 116 E FRENCH PL
City-St-Zip: SAN ANTONIO, TX 78212

Title: VP (X) Delete
Name: CASANOVA, ROBERTO D
Address: 6303 WALNUT RIDGE TR
City-St-Zip: PROSPECT, KY 40059

Title: VP (X) Delete
Name: SHAPIRO, STEVEN
Address: 6411 LIMERIDGE PLACE
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PATRICK, JAMES E
Address: 6400 CONGRESS AVENUE SUITE 2200
City-St-Zip: BOCA RATON, FL 33487

Title: CFO (X) Change () Addition
Name: TYLER, JAMES M
Address: 6400 CONGRESS AVENUE SUITE 2200
City-St-Zip: BOCA RATON, FL 33487

Title: SEC (X) Change () Addition
Name: MALSAM, GEORGE
Address: 6400 CONGRESS AVENUE SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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

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

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: JAMES M TYLER

CFO

08/16/2007

Electronic Signature of Signing Officer or Director

Date