

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005976

Entity Name: MED ONE CAPITAL, INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

6965 UNION PARK CENTER
STE 400
MIDVALE, UT 84047 US

New Principal Place of Business:

10712 E 1300 S
SANDY, UT 84094 US

Current Mailing Address:

PO BOX 708278
SANDY, UT 84070

New Mailing Address:

FEI Number: 87-0502004

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:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
STE 4
WESTON, FL 33331 US

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: BRAIN SCACCIA

08/10/2006

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: STEVENS, LARRY R
Address: 6965 UNION PARK CENTER STE 400
City-St-Zip: MIDVALE, UT 84047

Title: VP () Delete
Name: JOHNSON JR, JOHN W
Address: 6965 UNION PARK CENTER STE 400
City-St-Zip: MIDVALE, UT 84047

Title: VP () Delete
Name: ALLEN, BRENT H
Address: 6965 UNION PARK CENTER STE 400
City-St-Zip: MIDVALE, UT 84047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, LARRY R
Address: 10712 S 1300 E
City-St-Zip: SANDY, UT 84094

Title: VP (X) Change () Addition
Name: JOHNSON, JOHN W JR.
Address: 10712 S 1300 E
City-St-Zip: SANDY, UT 84094

Title: VP (X) Change () Addition
Name: ALLEN, BRENT H
Address: 10712 S 1300 E
City-St-Zip: SANDY, UT 84094

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: JOHN W JOHNSON JR

VP

08/10/2006

Electronic Signature of Signing Officer or Director

Date