

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005799

FILED
Jan 23, 2006
Secretary of State

Entity Name: MEDICAL PLANNING AND CONSULTANTS, INC.

Current Principal Place of Business:

405 LAKE BUTLER DR
KISSIMMEE, FL 34759

New Principal Place of Business:

777 PRESERVE TERRACE
HEATHROW, FL 32746

Current Mailing Address:

405 LAKE BUTLER DR
KISSIMMEE, FL 34759

New Mailing Address:

777 PRESERVE TERRACE
HEATHROW, FL 32746

FEI Number: 25-1372528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEISLER, JOSEPH L
405 LAKE BUTLER DR
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

BEISLER, JOSEPH L
777 PRESERVE TERRACE
HEATHROW, FL 32746 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: JOSEPH L. BEISLER

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BEISLER, JOSEPH L
Address: 405 LAKE BUTLER DR
City-St-Zip: KISSIMMEE, FL 34759

Title: VCST () Delete
Name: BEISLER, SALLY J
Address: 4050 LAKE BUTLER DR
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BEISLER, JOSEPH L
Address: 777 PRESERVE TERRACE
City-St-Zip: KISSIMMEE, FL 32746

Title: VCST (X) Change () Addition
Name: BEISLER, SALLY J
Address: 777 PRESERVE TERRACE
City-St-Zip: HEATHROW, FL 32746

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: JOSEPH L. BEISLER

CEO

01/23/2006

Electronic Signature of Signing Officer or Director

Date