

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005799

FILED  
May 13, 2008  
Secretary of State

Entity Name: MEDICAL PLANNING AND CONSULTANTS, INC.

## Current Principal Place of Business:

777 PRESERVE TERRACE  
HEATHROW, FL 32746

## New Principal Place of Business:

293 NEW GATE LOOP  
HEATHROW, FL 32746

## Current Mailing Address:

777 PRESERVE TERRACE  
HEATHROW, FL 32746

## New Mailing Address:

293 NEW GATE LOOP  
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  
777 PRESERVE TERRACE  
HEATHROW, FL 32746 US

## Name and Address of New Registered Agent:

BEISLER, JOSEPH L  
293 NEW GATE LOOP  
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:

05/13/2008

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: BEISLER, JOSEPH L  
Address: 293 NEW GATE LOOP  
City-St-Zip: HEATHROW, FL 32746

Title: VCST (X) Change ( ) Addition  
Name: BEISLER, SALLY J  
Address: 293 NEW GATE LOOP  
City-St-Zip: HEATHROW, FL 32746

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: JOSEPH L. BEISLER

CEO

05/13/2008

Electronic Signature of Signing Officer or Director

Date