-2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2008 8:00 am Secretary of State **DOCUMENT # G46752** 05-14-2008 90019 019 ***150.00 1. Entity Name MEDÍCAL & FINANCIAL MANAGEMENT, INC. Principal Place of Business Mailing Address 40102232 2127 SE OCEAN BLVD P.O. BOX 9033 STUART, FL 34995-9010 STUART, FL 34996 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2320501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARMAN, RICHMOND M. DO NOT WRITE 301 HOSPITAL AVE STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TD TITLE COCORULLO, L. MARK NAME STREET ADDRESS 301 HOSPITAL AVENUE CITY-ST-ZIP STUART, FL 34995 VCD TITLE ROBITAILLE, MARK E NAME 301 HOSPITAL AVENUE STREET ADDRESS CITY-ST-7IP STUART, FL 34995 PCD TITLE NAME HARMAN, RICHMOND M. STREET ADDRESS 301 HOSPITAL AVENUE DO NOT WRITE STUART, FL CITY-ST-7IP IN THIS SPACE TILLE TAGLIARENI, JOHN STREET ADORESS PO BOX 9010 CITY-ST-ZIP **STUART, FL 34995** TITLE SD HOWARD, ROBBINS MD STREET ADDRESS PO BOX 9010

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with apparatures, with all other like empowered.

SIGNATURE:

D.

STUART, FL 349959010

RIPPER, KAREN

PO BOX 9010 STUART, FL 34995

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

FILED

P95000081401
MEDIGAL & FINANCIAL MANAGEMENT, INC.

40102232 #646752

ADDITIONAL OFFICERS AND DIRECTORS

D BARRY, AMY 301 HOSPITAL AVENUE STUART, FL 34994

D BRINK, ARTHUR 301 HOSPITAL AVE. STUART, FL 34994

D COTY, MIGUEL 301 HOSPITAL AVENUE STUART, FL 34994