

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85632

FILED
Apr 16, 2007
Secretary of State

Entity Name: PALM-MED DATA SYSTEMS, INC.

Current Principal Place of Business:

6165 WAUCONDA WAY E
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3615 SUNCREST RD
LAKE WORTH, FL 33467 US

Current Mailing Address:

6165 WAUCONDA WAY E.
LAKE WORTH, FL 33463 US

New Mailing Address:

3615 SUNCREST RD
LAKE WORTH, FL 33467 US

FEI Number: 59-2606362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, NANCY M.
6165 WAUCONDA WAY EAST
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BEARD, NANCY M.
3615 SUNCREST RD
LAKE WORTH, FL 33467 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: NANCY M BEARD

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEARD, NANCY M.,
Address: 6165 WAUCONDA WAY EAST
City-St-Zip: LAKE WORTH, FL 33463

Title: DVT () Delete
Name: BEARD, LARRY R
Address: 6165 WAUCONDA WAY E
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEARD, NANCY M.,
Address: 3615 SUNCREST RD
City-St-Zip: LAKE WORTH, FL 33467

Title: DVT (X) Change () Addition
Name: BEARD, LARRY R
Address: 3615 SUNCREST RD
City-St-Zip: LAKE WORTH, FL 33467

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: LARRY R BEARD

DVT

04/16/2007

Electronic Signature of Signing Officer or Director

Date