

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52727

FILED
Jan 20, 2008
Secretary of State

Entity Name: MEDICAL SPECIALTY CONSULTANTS, INC.

Current Principal Place of Business:

P.O. BOX 530246
LAKE PARK, FL 33403

New Principal Place of Business:

11211 PROSPERITY FARMS ROAD
C109
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 530246
LAKE PARK, FL 33403

New Mailing Address:

P.O. BOX 530246
LAKE PARK, FL 33403 US

FEI Number: 59-2773950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, VANNE
11211 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COHEN, VANNE D PRES
11211 PROSPERITY FARMS ROAD
C109
PALM BEACH GARDENS, FL 33410 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: VANNE COHEN

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COHEN, VANNE,
Address: P. O. BOX 12246 N/A
City-St-Zip: LAKE PARK, FL

Title: D () Delete
Name: COHEN, VANNE,
Address: P. O. BOX 12246 N/A
City-St-Zip: LAKE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COHEN, VANNE D PRES
Address: P. O. BOX 530246
City-St-Zip: LAKE PARK, FL 33403 US

Title: D (X) Change () Addition
Name: COHEN, VANNE,
Address: P. O. BOX 530246
City-St-Zip: LAKE PARK, FL 33403 US

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: VANNE D. COHEN

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date