2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # J61533** MEDICAL CONSULTANTS OF AMERICA, INC. Principal Place of Business Mailing Address 5121 EHRLICH RD. 5121 EHRLICH RD. SUITE 108A SUITE 108A TAMPA, FL 33624 TAMPA, FL 33624 CR2E034 (11/05) 01252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2787581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ACKLEY, THOMAS DO NOT WRITE 5121 EHRLICH ROAD SUITE 108A IN THIS SPACE TAMPA, FL 33624 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UAAAAA822370 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/19/08-80085-009 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ACKLEY, THOMAS CHRIS 15201 LAKE MAURINE DR STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 eath; 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 an address, with all other like empowered.

STREET ADDRESS

SIGNATURE