

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06046

Entity Name: PROXYMED, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

1854 SHACKLEFORD COURT SUITE 200
NORCROSS, GA 30093 US

New Principal Place of Business:

Current Mailing Address:

1854 SHACKLEFORD COURT SUITE 200
NORCROSS, GA 30093 US

New Mailing Address:

FEI Number: 65-0202059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NEWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: LETTKO, JOHN G
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: CFOT () Delete
Name: O'DOWD, DOUGLAS
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: S () Delete
Name: OLES, DAVID E
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Delete
Name: COOPERMAN, EDWIN M
Address: C/O 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Delete
Name: MCNAMARA, KEVIN
Address: C/O 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: LETTKO, JOHN G
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: CFO (X) Change () Addition
Name: HAYDEN, GERARD
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: S (X) Change () Addition
Name: FLEMING, PETER E III
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: D (X) Change () Addition
Name: SCHWARTZ, SAM
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: D (X) Change () Addition
Name: COOPERMAN, EDWIN
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Change (X) Addition
Name: TERRY, EUGENE
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093

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: BY Y.HUBERDEAU AS ATTORNEY-IN-FACT

CEO

04/03/2007

Electronic Signature of Signing Officer or Director

Date