

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000104410

Entity Name: BOND MEDICAL GROUP, INC.

FILED
Dec 07, 2007
Secretary of State

Current Principal Place of Business:

3903 NORTHDAL BLVD
SUITE 100W
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3903 NORTHDAL BLVD
SUITE 100W
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-0010244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOND, TRAVIS L
Address: 3903 NORTHDAL BLVD, SUITE 100W
City-St-Zip: TAMPA, FL 336241144 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BOND, LISA M
Address: 3903 NORTHDAL BLVD, SUITE 100W
City-St-Zip: TAMPA, FL 33624 US

Title: SEC () Change (X) Addition
Name: VELEZ, HEATHER A
Address: 3903 NORTHDAL BLVD, STE 100W
City-St-Zip: TAMPA, FL 33624 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: TRAVIS BOND

Electronic Signature of Signing Officer or Director

PRES

12/07/2007

Date