

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121638

Entity Name: MEDPLUS OF SOUTH FLORIDA, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1395 W SUNRISE BLVD
STE 1
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1395 W SUNRISE BLVD
STE 1
FORT LAUDERDALE, FL 33311

New Mailing Address:

18101 COLLINS AVENUE
3501
SUNNY ISLES, FL 33160

FEI Number: 80-0006101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, JANA
1395 W SUNRISE BLVD
STE 1
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

STARK, JANA
18101 COLLINS AVE
3501
SUNNY ISLES, FL 33160 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: JANA STARK

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARK, JANA
Address: 1395 W SUNRISE BLVD STE 1
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARK, JANA
Address: 18101 COLLINS AVE., SUITE 3501
City-St-Zip: SUNNY ISLES, FL 33160

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: JANA STARK

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date