

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009906

Entity Name: MED LIFE GROUP, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

600 N. PINE ISLAND RD
SUITE 450
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

P.O. BOX 653955
MIAMI, FL 33165

Current Mailing Address:

PO BOX 653955
MIAMI, FL 33265

New Mailing Address:

PO BOX 653955
MIAMI, FL 33165

FEI Number: 04-3597062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, BELKYS S
600 N. PINE ISLAND RD, SUITE 450
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

STEEL, ANTHONY
P.O. BOX 653955
MIAMI, FL 33165 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: ANTHONY STEEL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEJIA, BELKYS S
Address: 600 N. PINE ISLAND RD, SUITE 450
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: DT (X) Delete
Name: PERDOMD, FREDIS G
Address: 600 N. PINE ISLAND RD, SUITE 450
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEEL, ANTHONY
Address: P.O. BOX 653955
City-St-Zip: MIAMI, FL 33165

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

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: ANTHONY STEEL

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date