2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Aug 17, 2006 08:00 Al Secretary of State DOCUMENT # P02000077240 . HARWOOD MEDICAL CONSULTANTS, INC. Principal Place of Business Mailing Address **6866 HUNTINGTON LANE 6866 HUNTINGTON LANE** APT. 501 APT. 501 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 08112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0705358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSERMAN, TODD H DO NOT WRITE 6866 HUNTINGTON LANE APT. 501 IN THIS SPACE DELRAY BEACH, FL 33446 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000574631 FILE NOW!!! FEE IS \$550.00 08/17/06-80006-014 550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME WASSERMAN, TODD H STREET ADDRESS 6866 HUNTINGTON LANE, APT, 501 CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

MINTED NAME OF EIGHING OFFICER OR DIRECTOR

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.