

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037636

FILED
Jan 05, 2007
Secretary of State

Entity Name: DAMON MEDICAL LEGAL CONSULTANTS, INC.

Current Principal Place of Business:

1384 N.W. 126TH AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

11390 SOUTH POINT DRIVE
HOLLYWOOD, FL 33026 US

Current Mailing Address:

1384 N.W. 126TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

11390 SOUTH POINT DRIVE
HOLLYWOOD, FL 33026 US

FEI Number: 56-2338037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, MICHAEL C
1384 N.W. 126TH AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

DAMON, MICHAEL C
11390 SOUTH POINT DRIVE
HOLLYWOOD, FL 33026 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: _____

Electronic Signature of Registered Agent

01/05/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DAMON, MICHAEL
Address: 1384 N.W. 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DAMON, MICHAEL C
Address: 11390 SOUTH POINT DRIVE
City-St-Zip: HOLLYWOOD, FL 33026 US

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: MICHAEL C. DAMON

Electronic Signature of Signing Officer or Director

PS

01/05/2007

Date