2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM **DOCUMENT # P03000064640** Secretary of State ALLIANCE MEDICAL RESEARCH GROUP, INC. Principal Place of Business Mailing Address 1831 N. BELCHER RD 1831 N. BELCHER RD SUITE C-2 SUITE C-2 CLEARWATER, FL 33765 CLEARWATER, FL 33765 CR2E034 (11/05) 04272008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0575329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. SIGNATURE Synature typed or presed name of registered agent and life if applicable. (NOTE: Registered Agent aigniture required when reinstating) 000000934848 9. Election Campaign Financing \$5.00 May Be 05/23/08-80049-004-150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITE F MARTIN, VALDIMIR STREET ADDRESS 2737 BURNING TREE LANE CITY-ST-ZIP CLEARWATER, FL 33761 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS City-St-7P TITLE STREET ADDRESS CITY-ST-7/P 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.

FILED