

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086095

Entity Name: THE MEDWIZ CORP.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

2375 N.E. 199 STREET  
MIAMI, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

2375 N.E. 199 STREET  
MIAMI, FL 33180

## New Mailing Address:

FEI Number: 56-2408434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, DONNA  
2630 NE 203RD STREET  
SUITE 106  
NORTH MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

GOLDSTEIN, DONNA  
2375 NE 199 ST  
MIAMI, FL 33180 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GOLDSTEIN, RONALD A  
Address: 2630 NE 203 ST., #106  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DVST ( ) Delete  
Name: GOLDSTEIN, DONNA  
Address: 2630 NE 203RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DV ( ) Delete  
Name: ROTH, JAN  
Address: 2630 NE 203RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D ( ) Delete  
Name: MOLL, GEORGE  
Address: 2630 NE 203RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D ( ) Delete  
Name: STERN, ANDREW  
Address: 2630 NE 203RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GOLDSTEIN, RONALD A  
Address: 2375 N.E. 199 ST  
City-St-Zip: MIAMI, FL 33180

Title: DVST (X) Change ( ) Addition  
Name: GOLDSTEIN, DONNA  
Address: 2375 N.E. 199 ST  
City-St-Zip: MIAMI, FL 33180

Title: DV (X) Change ( ) Addition  
Name: ROTH, JAN  
Address: 2375 N.E. 199 ST  
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change ( ) Addition  
Name: MOLL, GEORGE  
Address: 2375 N.E. 199 ST  
City-St-Zip: MIAMI, FL 33180

Title: D (X) Change ( ) Addition  
Name: STERN, ANDREW  
Address: 2375 N.E. 199 ST  
City-St-Zip: MIAMI, FL 33180

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: DONNA GOLDSTEIN

V

04/30/2007

Electronic Signature of Signing Officer or Director

Date