2006 FOR PROFIT CORPORATION

Feb 06, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P03000097450** CHINA MEDICAL GROUP, INC. Principal Place of Business Mailing Address 8935 NW 27TH STREET 8935 NW 27TH STREET MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0211008 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROTH, LEONARDO A ESQ. DO NOT WRITE **18851 NE 29TH AVENUE** SUITE 900 IN THIS SPACE AVENTURA, FL 33180 8. The above named entity submits this statement for the purpose of changing its fegistered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it epphylable DATE (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TOTALE PSTD LI. XIANYU NAME STREET ADDRESS 8935 NW 27TH STREET MIAMI, FL 33172 CHTY-ST-ZIP 000000423781 TITLE 02/18/06-80021-014 150.00 ABULHAJ, RAMZI NAME 8935 NW 27TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 13315 PLANAE STREET ADDRESS CITY-SI-ZIP TITLE NAM STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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