2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013842

Entity Name: G & H MEDICAL GROUP, INC.

FILED Feb 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 WEST FLAGLER STREET SUITE 214 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4800 WEST FLAGLER STREET SUITE 214 MIAMI, FL 33134

FEI Number: 20-0634316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBERTY BUSINESS SERVICES, INC. BETANCOURT, MARIA T 4800 W FLAGLER ST 8202 NW 103RD ST HIALEAH GARDENS, FL 33016 SUITE 214 MIAMI, FL 33134 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: MARIA BETANCOURT 02/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NORBERTO, RICARDO BETANCOURT, MARIA T Name: Name:

4800 W. FLAGLER ST. SUITE 214 Address: 4800 W. FLAGLER ST. SUITE 214 Address:

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARIA T BETANCOURT PD 02/25/2007