2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000035906 03-06-2006 90005 017 ***150.00 MEDICAL & INFORMATION TECHNOLOGY PRODUCTS, CORP. Principal Place of Business Mailing Address 1840 SW 82 AVE 1840 SW 82 AVE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address 7919 NW 64th Street 7919 NW 64th Street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02272006 Chg-P City & State City & State 4. FEI Number Applied For 43-2042600 Not Applicable Miami, FL Miami, FL Country Country \$8.75 Additional 5. Certificate of Status Desired 33166 33166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRANDA, LARRY Street Address (P.O. Box Number is Not Acceptable) 300 NW 114 AVE **APT 102** MIAMI, FL 33172 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition Delete TITLE MIRANDA, LARRY NAME NAME STREET ADDRESS 300 NW 114 AVE APT 102 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, frith all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 06, 2006 8:00 am