

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038634

FILED
Aug 17, 2006
Secretary of State

Entity Name: MEDICAL MAKEOVER CORPORATION OF AMERICA

Current Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH
SUITE 700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVENUE SOUTH
SUITE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0799349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURLAND, STEPHEN H
500 AUSTRALIAN AVENUE SOUTH
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RUDMAN, ROBERT V
500 AUSTRALIAN AVENUE SOUTH
SUITE 700
WEST PALM BEACH, FL 33401 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: ROBERT RUDMAN

08/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAKER, RANDY
Address: 500 AUSTRALIAN AVENUE SOUTH, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: DURLAND, STEPHEN H
Address: 500 AUSTRALIAN AVENUE SOUTH, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, DOUGLAS
Address: 500 AUSTRALIAN AVENUE SOUTH, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: RUDMAN, ROBERT V
Address: 500 AUSTRALIAN AVENUE SOUTH, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT RUDMAN

D

08/17/2006

Electronic Signature of Signing Officer or Director

Date