

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052073

FILED
Apr 27, 2006
Secretary of State

Entity Name: PROFESSIONAL MEDICAL REVIEW GROUP, INC.

Current Principal Place of Business:

8201 NE 8 ST
#212
MIAMI, FL 33126

New Principal Place of Business:

1350 SW 122 AVE
#213
MIAMI, FL 33184

Current Mailing Address:

8201 NE 8 ST
#212
MIAMI, FL 33126

New Mailing Address:

1350 SW 122 AVE
#213
MIAMI, FL 33184

FEI Number: 06-1721921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS A
8201 NE 8 ST
212
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS A
1350 SW 122 AVE
213
MIAMI, FL 33184 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, MIRIAM
Address: 8201 NW 8ST #212
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, MIRIAM
Address: 1350 SW 122 AVE # 213
City-St-Zip: MIAMI, FL 33184

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: MIRIAM GUTIERREZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date