2007 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS CITY - ST - ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000063715 MEDICEPTS, INC. Principal Place of Business Mailing Address 2654 SE WILLOUGHBY BLVD 2654 SE WILLOUGHBY BLVD STUART, FL 34994 STUART, FL 34994 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1034881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HOLLAND & KNIGHT LLP** DO NOT WRITE 701 BRICKELL AVE SUITE 3000 MIAMI, FL 33131-3209 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SANTARSIERO, JOHN STREET ADDRESS 2075 SE ST WCIE BLVD CITY-ST-7/P STUART, FL 34996 U00000706780 TITLE 04/24/07-80049-001 150.00 BRESSTTE, NORMAN F NAME STREET ADDRESS 3270 SW ISLAND WAY CITY - ST - ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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