

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080443

FILED
Jun 21, 2006
Secretary of State

Entity Name: MCBEATH MEDICAL LEGAL CONSULTING, P.A.

Current Principal Place of Business:

4775 COLLINS AVENUE #605
MIAMI BEACH, FL 33140

New Principal Place of Business:

320 REDWOOD LN.
BOCA RATON, FL 33487

Current Mailing Address:

4775 COLLINS AVENUE #605
MIAMI BEACH, FL 33140

New Mailing Address:

320 REDWOOD LN.
BOCA RATON, FL 33487

FEI Number: 30-0299830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA MARIA
5975 SUNSET DRIVE SUITE 503
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCBEATH, KAREN
Address: 4775 COLLINS AVENUE #605
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCBEATH, KAREN
Address: 320 REDWOOD LN.
City-St-Zip: BOCA RATON, FL 33487

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: KAREN A MCBEATH

MS

06/21/2006

Electronic Signature of Signing Officer or Director

Date