

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103806

FILED
May 18, 2008
Secretary of State

Entity Name: HYBRID MEDICAL RECORD SYSTEMS, INC.

Current Principal Place of Business:

21910 CYPRESS DR.
APT 36 L
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21910 CYPRESS DR.
APT 36 L
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-3359266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADAGNA, DEAN
21910 CYPRESS DR.
APT 36 L
BOCA RATON, FL 33433 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: P () Delete
Name: GUADAGNA, DEAN
Address: 21910 CYPRESS DR. APT 36 L
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: JURIST, JON
Address: 21910 CYPRESS DR. APT 36 L
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JURIST, JON
Address: 3856 DAPHNE AVE.
City-St-Zip: WEST PALM BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: DEAN GUADAGNA

CEO

05/18/2008

Electronic Signature of Signing Officer or Director

Date