2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

are SIGNATURE AND TYPED OR PRINTED NAMES OF S

May 30, 2008 8:00 am Secretary of State **DOCUMENT # P04000136160** 05-30-2008 90218 007 ***150.00 EMEDICAL ID GROUP, INC. Mailing Address Principal Place of Business 40106720 914 S. FLORIDA AVE. PO BOX 2476 LAKELAND, FL 33806 #209 LAKELAND, FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 202 LAKE MIRIAM Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 CR2E034 (12/06) Chg-P W3 Applied For 4. FEI Number & State City & State LAKELAND 06-1783578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICHARD C. MURDH DAHLE, MARK F Street Address (P.O. Box Number is Not Acceptable) 5110 SOUTH FLORIDA AVENUE, SUITE 105 LAKELAND, FL 33813 36 CC STREET City LAKELAND 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 of regi≰tered ag**e**nt the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ■ Addition Change ☐ Delete TITLE TITLE MURPHY, RICHARD C JR NAME NAME 1501 ARIANA RD 36 CC ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33815 ■ Addition TITLE Delete TITLE ☐ Change WILLIAMS, JACQUELYN S NAME NAME STREET ADDRESS STREET ADDRESS 426 PALMOLA ROAD CITY-ST-7IP LAKELAND, FL 33803 CITY-ST-ZIP TITLE ☐ Change ■ Addition Delete TITLE NAME OWEN, JERRY M NAME STREET ADDRESS STREET ADDRESS 26 DD STREET CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE PITT JR, AMASA R DR NAME NAME STREET ADDRESS **6 WINDING ROAD** STREET ADDRESS CITY-ST-ZIP VALDOSTA, GA 31602 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MOCK, WILLIAM E NAME NAME STREET ADDRESS STREET ADDRESS 121 N 20TH ST CITY-ST-ZIP CITY-ST-ZIP OPELIKA, AL 36801 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

RECTOR

FILED

Daytime Phone #



ATTACHMENT

40106720

202 Lake Miriam Drive Suite West 3 Lakeland, FL 33813 Phone: 863-687-8861 Fax: 863-687-8805

Web: http://www.emedicalidgroup.com

April 28, 2008

Division of Corporations P.O. Box 8800 Tallahassee, Fl 32314

RE: FEI Number

To Whom It May Concern:

The FEI number you have listed on the annual report is incorrect. The correct FEI number for e Medical ID Group, Inc., Document # P04000136160, is 06-1743578.

Thank you for your attention to this matter.

Sincerely,

Richard C. Murphy, Jr. e Medical ID Group, Inc.

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