2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P04000153777 Jan 31, 2007 08:00 AM **Secretary of State** HEADLIGHT MEDIC, INC. Principal Place of Business Mailing Address 3221 ELLINGTON WAY 3221 ELLINGTON WAY NEW PT RICHEY FL 34655 NEW PT RICHEY FL 34655 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEi Numbor 16-1710558 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAGANO, MICHAEL III Street Address (P.O. Box Number is Not Acceptable) 3221 ELLINGTON WAY **NEW PT RICHEY FL 34655** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 910 III SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Delete ШE Change PAGANO, MICHAEL III NAME NAME U000000612979 3221 ELLINGTON WAY STREET ADDRESS STREET ADDRESS 02/05/07-88020-006 150.00 NEW PT RICHEY FL 34655 CITY - ST - ZIP CHTY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition FORD, HENRY J NAME. NAME 2930 REGAL OAKS BLVD STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CHY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delele THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete INLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P C/1Y-S1-Z/P TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 impowered.