2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 19, 2007
Secretary of State

DOCUMENT# P04000156346

Entity Name: PASSPORTMD, INC.

Current Principal Place of Business:

255 NE 2 AVE SUITE 326
DELRAY BEACH, FL 33444

New Principal Place of Business:

230 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

Current Mailing Address:

255 NE 2 AVE SUITE 326
DELRAY BEACH, FL 33444

New Mailing Address:

230 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444

FEI Number: 20-1976285 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPPMAN, STEVEN N
100 N.E. THIRD AVENUE, SUITE 610
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	HACKER, JILL
Address:	255 NE 2 AVE SUITE 326
City-St-Zip:	DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	HACKER, JILL
Address:	230 GEORGE BUSH BLVD
City-St-Zip:	DELRAY BEACH, FL 33444

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: STEVEN HACKER MD DIR 12/19/2007
Electronic Signature of Signing Officer or Director Date