

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004947

Entity Name: MED-MATES INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

966 PINE WALK CT NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

PO BOX 60160
PALM BAY, FL 329060160

New Mailing Address:

FEI Number: 65-1240226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOANN E
966 PINE WALK CT NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ROGERS, MARK W
966 PINE WALK CT NE
PALM BAY, FL 32905 US

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: MARK W. ROGERS

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, JOANN E
Address: 966 PINE WALK CT NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VP () Delete
Name: CALDWELL, MARCIA A
Address: PO BOX 1627
City-St-Zip: MELBOURNE, FL 329021627 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, JOANN E
Address: 2703 VINSON CT
City-St-Zip: ROUND ROCK, TX 78664 US

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

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: JOANN E ROGERS

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date