

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040675

FILED
May 01, 2006
Secretary of State

Entity Name: MEDAFFINITY CORPORATION

Current Principal Place of Business:

3019 SHANNON LAKES N., SUITE 203
TALLAHASSEE, FL 32309

New Principal Place of Business:

3023 SHANNON LAKES N., SUITE 101
TALLAHASSEE, FL 32309

Current Mailing Address:

3019 SHANNON LAKES N., SUITE 203
TALLAHASSEE, FL 32309

New Mailing Address:

3023 SHANNON LAKES N., SUITE 101
TALLAHASSEE, FL 32309

FEI Number: 20-2505126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULTMAN, JAMES L
3019 SHANNON LAKES N., SUITE 203
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

AULTMAN, JAMES L
3023 SHANNON LAKES N., SUITE 101
TALLAHASSEE, FL 32309 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: JAMES L AULTMAN

05/01/2006

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: CEOD () Delete
Name: AULTMAN, JAMES L
Address: 3019 SHANNON LAKES N., SUITE 203
City-St-Zip: TALLAHASSEE, FL 32309

Title: C () Delete
Name: HOLT, DUSTIN A
Address: 149 WATER OAK
City-St-Zip: ALBANY, GA 31701

Title: S () Delete
Name: AULTMAN, SHELLEY
Address: 3019 SHANNON LAKES N., SUITE 203
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: AULTMAN, JAMES L
Address: 3023 SHANNON LAKES N., SUITE 101
City-St-Zip: TALLAHASSEE, FL 32309

Title: C (X) Change () Addition
Name: HOLT, DUSTIN A
Address: 3023 SHANNON LAKES N., SUITE 101
City-St-Zip: TALLAHASSEE, FL 32309

Title: S (X) Change () Addition
Name: AULTMAN, SHELLEY
Address: 3023 SHANNON LAKES N., SUITE 101
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L AULTMAN

CEOD

05/01/2006

Electronic Signature of Signing Officer or Director

Date