

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073394

FILED
May 01, 2006
Secretary of State

Entity Name: MIDLAND MEDICAL - MIAMI SHORES, INC.

Current Principal Place of Business:

8642 N.E 2ND AVENUE
EL PORTAL, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380892
EL PORTAL, FL 33238 US

New Mailing Address:

FEI Number: 20-3117449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANILO, FERNANDEZ
8640 NE 2ND AVENUE
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ.
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 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: ROBERT C. HACKNEY

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: P () Delete
Name: ROY, MALCOLM
Address: 2729 FOUNTAIN HEAD DRIVE
City-St-Zip: PLANO, TX 75023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROY, MALCOLM
Address: 11098 BISCAYNE BLVD. STE. 203
City-St-Zip: MIAMI, FL 33161

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: ROBERT C. HACKNEY

ATTY

05/01/2006

Electronic Signature of Signing Officer or Director

Date