

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079211

FILED
May 01, 2006
Secretary of State

Entity Name: MIDLAND MEDICAL NETWORK INCORPORATED

Current Principal Place of Business:

8642 NE 2ND AVE
MIAMI, FL 33138

New Principal Place of Business:

11098 BISCAYNE BLVD
STE. 203
MIAMI, FL 33161

Current Mailing Address:

8642 NE 2ND AVE
MIAMI, FL 33138

New Mailing Address:

11098 BISCAYNE BLVD
STE. 203
MIAMI, FL 33161

FEI Number: 20-3117395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 US HWY ONE
STE 100
N PALM BEACH, FL 33408 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

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: D () Delete
Name: ROY, MALCOLM R
Address: 2729 FOUNTAIN HEAD DR
City-St-Zip: PLANO, TX 75023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROY, MALCOLM R
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