2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145111

Entity Name: 2M HEALTHCARE, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 W. PLATT STREET, #301 TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

301 W. PLATT STREET, #301 TAMPA, FL 33606 US

FEI Number: 20-3691089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEALD, MICHAEL W
301 W. PLATT STREET, #301
TAMPA, FL 33606 US
PERKINS, MICHAEL K
416 S HABANA AVE
TAMPA, FL 33606 US
TAMPA, FL 33606 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: MICHAEL K. PERKINS 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: () Change () Addition

 Name:
 HEALD, MICHAEL W
 Name:

 Address:
 301 W. PLATT STREET, #301
 Address:

 City-St-Zip:
 TAMPA, FL 33606 US
 City-St-Zip:

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 PERKINS, MICHAEL K
 Name:
 PERKINS, MICHAEL K

 Address:
 10176 MONTAGUE STREET
 Address:
 416 S HABANA AVE

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:
 TAMPA, FL 33609 US

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: MICHAEL HEALD DIR 04/23/2007