2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Aug 16, 2006 8:00 am Secretary of State DOCUMENT # P05000152385 08-16-2006 90002 044 ***150.00 THE ELITE MEDICAL CONSULTING GROUP, INC. Principal Place of Business Mailing Address 40101707 6504 SW 166TH COURT 6504 SW 166TH COURT MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 30-01431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PACHECO, JORGE L Street Address (P.O. Box Number is Not Acceptable) 6504 SW 166TH COURT MIAMI, FL 33193 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent Signature: yped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DP TIT1 F ☐ Delete TITLE ☐ Channe ☐ Addition PACHECO, JORGE . Name NAME STREET ADDRESS 6504 SW 166TH COURT STREET ADDRESS CITY-ST-ZIF MIAML FL 33193 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 6504 SW 166TH COURT MIAMI, FL 33193 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ■ Addition NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 7/F TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adultiess, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date