

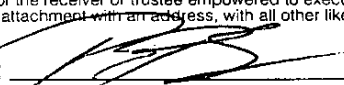


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90025 010 ***150.00

DOCUMENT # P05000164226 1. Entity Name M D PRIVATE EQUITY, INC.					
Principal Place of Business 1515 N. FEDERAL HIGHWAY STE 3000, OFFICE #29 BOCA RATON, FL 33432			Mailing Address 1515 N. FEDERAL HIGHWAY STE 3000, OFFICE #29 BOCA RATON, FL 33432		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 20-4087100	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent NESBETH, AUTUMN C/O SIG 1515 N. FEDERAL HWY S-3000, OFFICE #29 BOCA RATON, FL 33432				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FROST, ANDREW 401 CITY AVENUE, S-220 BALA CYNWYD, PA 19004	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Booley, MARK 401 City Avenue, S-220 Bala Cynwyd, Pa 19004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SULLIVAN, BRIAN 401 CITY AVENUE, S-220 BALA CYNWYD, PA 19004	<input type="checkbox"/> Delete	(Empty row for additions/changes)		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GREENBERG, JOEL 401 CITY AVENUE, S-220 BALA CYNWYD, PA 19004	<input type="checkbox"/> Delete	(Empty row for additions/changes)		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty row for additions/changes)				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty row for additions/changes)				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty row for additions/changes)				
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 or 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 address, with all other like empowered.					
SIGNATURE:  Brian Sullivan 3/24/2008 610-617-2600 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					