2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2008 08:00 AN **DOCUMENT # P06000038363 Secretary of State** 1. Entity Name MYCOR GROUP, INC. Principal Place of Business Mailing Address 16620 SW 80TH AVE 5804 SUNSET DR PALMETTO BAY, FL 33157 2ND MIAMI, FL 33143 No Chg-P CR2E034 (11/05) 02052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4613249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOEHRFELDT, IRENE DO NOT WRITE **16620 SW 80TH AVENUE** PALMETTO BAY, FL 33157 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD STOEHRFELDT, IRENE NAME STREET ADDRESS **16620 SW 80TH AVENUE** CITY-ST-ZIP PALMETTO BAY, FL 33157 TITLE NAME U00000820027 02/18/08-80012-009 150.00 STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 il changed, or on an attachment with an address, with all other like empowered.

FILED