

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085718

Entity Name: MEDPROS GROUP, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

21 KING CHARLES DRIVE
LONDONDERRY, NH 03053 US

Current Mailing Address:

21 KING CHARLES DRIVE
LONDONDERRY, NH 03053 US

New Principal Place of Business:

PMB BOX #141
3941 TAMIAMI TR. UNIT 3157
PUNTA GORDA, FL 33950 US

New Mailing Address:

PMB BOX #141
3941 TAMIAMI TR. UNIT 3157
PUNTA GORDA, F 33950 US

FEI Number: 20-8014150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OUELLET, JOHN J
Address: 21 KING CHARLES DRIVE
City-St-Zip: LONDONDERRY, NH 03053 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUELLET, JOHN J
Address: PMB BOX 142, 3941 TAMIAMI TR. UNIT 3157
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J. OUELLET

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date