

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094613

Entity Name: MEDICAL MATTERS GROUP, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

3010 N MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

3010 N MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

300 W. PALMETTO PARK RD
UNIT #205
BOCA RATON, FL 33432

New Mailing Address:

300 W. PALMETTO PARK RD
UNIT #205
BOCA RATON, FL 33432

FEI Number: 42-1710744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLTES, JOHN A
338 NW 22ND AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SCHOLTES, JOHN A
300 W. PALMETTO PARK RD.
UNIT #205
BOCA RATON, FL 33432 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:

09/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOLTES, JOHN A
Address: 338 NW 22ND AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOLTES, JOHN A
Address: 300 W. PALMETTO PARK RD., UNIT # 205
City-St-Zip: BOCA RATON, FL 33432

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 A. SCHOLTES

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date