

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146589

Entity Name: MEDICAL HEALTH CHOICE, INC

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

10331 HICKORY HILL DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

10331 HICKORY HILL DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 43-2114246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KYLE, LAVENDER
873 WEST BAY DRIVE
SUITE 105
LARGO, FL 33770 US

Name and Address of New Registered Agent:

DARK AS KNIGHT TANNING INC
6628 RIDGE ROAD
PORT RICHEY, FL 34668 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: JASON E KNIGHT

07/24/2007

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: ZAVALA-KNIGHT, SHARLENE S
Address: 10331 HICKORY HILL DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP () Delete
Name: KNIGHT, JASON E
Address: 10331 HICKORY HILL DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARLENE S ZAVALA-KNIGHT

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date