

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016462

Entity Name: MED MANAGEMENT GROUP, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

2870 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760

New Principal Place of Business:

2878 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760

Current Mailing Address:

2870 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760

New Mailing Address:

2878 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760

FEI Number: 20-8379480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUI, HUA
2870 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

SHIU, HUA
2878 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760 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: SHIU HUA

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D.P. () Delete
Name: SHIU, HUA
Address: 2870 ROOSEVELT BOULEVARD
City-St-Zip: CLEARWATER, FL 33760

Title: D.VP () Delete
Name: LESTER, LAWRENCE
Address: 2870 ROOSEVELT BOULEVARD
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D.P. (X) Change () Addition
Name: SHIU, HUA
Address: 2878 ROOSEVELT BOULEVARD
City-St-Zip: CLEARWATER, FL 33760

Title: D.VP (X) Change () Addition
Name: LESTER, LAWRENCE
Address: 2878 ROOSEVELT BOULEVARD
City-St-Zip: CLEARWATER, FL 33760

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: SHIU HUA

OWNE

04/02/2008

Electronic Signature of Signing Officer or Director

Date