

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011874

Entity Name: MEDITEK-ICOT, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

1916 HIGHLAND OAKS BLVD
LUTZ, FL 33559 US

New Principal Place of Business:

512 SW ST LUCIE CRESCENT
STUART, FL 34994 US

Current Mailing Address:

1916 HIGHLAND OAKS BLVD
LUTZ, FL 33559 US

New Mailing Address:

512 SW ST LUCIE CRESCENT
STUART, FL 34994 US

FEI Number: 59-3163891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW ESQ
3801 PGA BLVD
STE 901
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COHEN, JEFFREY L ESQ
54 NE 4TH AVE
DELRAY BEACH, FL 33483 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: JEFFREY COHEN

07/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WINTER, THOMAS G
Address: 1916 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559 US

Title: VD () Delete
Name: SIX, RICHARD R MD
Address: 1916 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559 US

Title: VSD () Delete
Name: SIX, DAVID E
Address: 1916 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WINTER, THOMAS G
Address: 512 SW ST LUCIE CRESCENT
City-St-Zip: STUART, FL 34994 US

Title: VD (X) Change () Addition
Name: SIX, RICHARD R MD
Address: 3350 BELL SHOALS RD
City-St-Zip: BRANDON, FL 33511 US

Title: VSD (X) Change () Addition
Name: SIX, DAVID E
Address: 3350 BELL SHOALS RD
City-St-Zip: BRANDON, FL 33511 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: THOMAS WINTER

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date