2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 AM **DOCUMENT # P94000034188 Secretary of State** MEDICAL RESOURCE GROUP, INC. Principal Place of Business Mailing Address 2913 NW 68TH LANE 2913 NW 68TH LANE MARGATE, FL 33063 MARGATE, FL 33063 US No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0494323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JULI VAN DER MEULEN 2913 NW 68TH LANE MARGATE, FL 33063 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or pristed name of registered agent and litle if applicable (NOTE: Registered Agent aignature required when reinstating) DATE U00000602974 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/26/07-80113-012 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MILE VAN DER MEULEN, JULI MALE STREET ADDRESS 2913 NW 68TH LANE CITY-ST-ZIP MARGATE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NUE STREET ADDRESS CITY-ST-7IP TELE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ch# 2180 1/23/07

FILED