

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066875

Entity Name: MEDICAL DOCUMENT REVIEW, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

5036 DR. PHILLIPS BLVD.
#301
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5036 DR. PHILLIPS BLVD.
#301
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-0520398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, DAVID
2613 WINDSOR HILL DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

COSTELLO, DAVID
197 BRAELock DRIVE
OCOE, FL 34761 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:

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTELLO, DAVID
Address: 2613 WINSOR HILL DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTELLO, DAVID M PRESIDE
Address: 197 BRAELock DRIVE
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID M. COSTELLO

PRES

01/22/2006

Electronic Signature of Signing Officer or Director

Date