

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002580

Entity Name: MEDCON, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

102 ANCHORAGE DRIVE SOUTH
NO. PALM BEACH, FL 334080442

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 14442
NO. PALM BEACH, FL 334080442

New Mailing Address:

102 ANCHORAGE DRIVE SOUTH
NO. PALM BEACH, FL 334080442

FEI Number: 65-0637855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZER, JON G
7777 GLADES ROAD STE 213
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MAZER, JON G
7700 WEST CAMINO REAL
404
BOCA RATON, FL 33433 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANEY, ROBIN B
Address: POST OFFICE BOX 14442
City-St-Zip: NO. PALM BEACH, FL 334080442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBIN B. CHANEY

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date