

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053758

FILED
May 27, 2008
Secretary of State

Entity Name: MEDCON INTERNATIONAL, INC.

Current Principal Place of Business:

1925 BRICKELL AVE.
D-1708
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE.
D-1708
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0681391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAY, R E
1925 BRICKELL AVE.
D-1708
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAMSEY, R E
Address: 1925 BRICKELL AVE D-1708
City-St-Zip: MIAMI, FL 33129

Title: SVD () Delete
Name: PENRY, MARTIN D
Address: 819 SOUTH HAWTHORNE RD.
City-St-Zip: WINSTON SALEM, NC 27103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAMSAY, R E
Address: 1925 BRICKELL AVE D-1708
City-St-Zip: MIAMI, FL 33129

Title: SVD (X) Change () Addition
Name: RAMSAY, TRICHIA D
Address: 1925 BRICKELL AVENUE D-1708
City-St-Zip: MIAMI, FL 33129

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: R RAMSAY

PTD

05/27/2008

Electronic Signature of Signing Officer or Director

_____ Date