2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM Secretary of State

DOCUMENT # P96000088370 1. Entity Name MEDIKNOW, INC.				Sec	retary	of State
Principal Place of Business Mailing Address 4521 PGA BLVD. STE 262 4521 PGA BLVD. STE 262 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418						
DO NOT WRITE IN 1	CE	01102007 4. FEI Number 65-0702	No Chg-P	CR2E034 (1		
6. Name and Address of Current Registered Agent ROSELLI, DAN MCGILL, ROSELLI, AYALA & HOPPMAN PA 2135 S CONGRESS AVE STE 1C PALM SPRINGS, FL 33406 8. The above named entity submits this statement for the purpose of changing its register the obligations of registered agent.		DO NOT WRITE IN THIS SPACE red office or registered agent, or both, in the State of Florida. I am familiar with, and accept				
SIGNATURE — Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signal			ed when reinstaling) DATE			
	neing \$5	i.00 May Be ded to Fees				
10. OFFICERS AND DIRECTORS TITLE D NAME WINNER, PAUL STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP				000001 02/06/07)614259 -80019-80	2 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				NOT W		

12. Thereby certify that the information supplied with this filing 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 tree 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 employed 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: _

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL WINNER

1/27/07

(78/1776-0/50 Daytime Phone #