2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2007 08:00 AM **DOCUMENT # P97000005628 Secretary of State** AGRIMED GROUP, INC. Principal Place of Business Mailing Address 375 BEAR LANE P.O. BOX 2557 LAKE PLACID, FL 33862 LAKE PLACID, FL 33852 No Cha-P CR2E034 (11/05) 01072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3424564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIELANDER, WILLIAM J DO NOT WRITE 116 E. INTERLAKE BOULEVARD LAKE PLACID, FL 33852 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE P/D NAME MCLEAN, ROBERT SCOTT STREET ADDRESS 375 BEAR LANE CITY-ST-ZIP LAKE PLACID, FL 33852 S/D TITLE MCLEAN, TINA NAME 000000581065 01/10/07-80072-020 150.00 STREET ADDRESS 375 BEAR LANE LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 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 attacpment/with an additions, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP