2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # P97000043227** 1. Entity Name CMB MEDICAL CONSULTANTS, INC. Mailing Address Principal Place of Business 2039 OCEAN WALK TERRACE 2039 OCEAN WALK TERRACE **UNIT 400 UNIT 400** POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0752929 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLACKMAN, CLAUDIA M DO NOT WRITE 2039 OCEAN WALK TERRACE **UNIT 400** IN THIS SPACE POMPANO BEACH, FL 33062 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:

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

10.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

TITLE NAME BLACKMAN, CLAUDIA M STREET ADDRESS 2039 OCEAN WALK TERRACE UNIT 400 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ШE NAME STREET ADDRESS CITY-ST-ZIP TITLE

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

U000000837534 03/04/08-80060-021 150.00

DATE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP