2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083522

Address:

City-St-Zip:

14848 S.W. 176TH STREET

MIAMI, FL 33187

Entity Name: MEDICAL REIMBURSEMENT SYSTEMS, INC.

FILED Jun 30, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|-----------------------------------|---------------------------------------|---|---|--|
| 100 NW 1 | 70TH ST. | | | | |
| #300-1 MIAMI, FL | 33169 US | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 100 NW 1 | 70TH ST. | | | | |
| #300-1 MIAMI, FL | 33169 US | | | | |
| FEI Number | : 65-0786122 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| | GRETCHEN REMOLINOS 33178 US | | | | |
| | named entity e of Florida. | submits this statement for the | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | JENSEN, GER | OLINOS AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | LEVY, J. HARR | KEY BLVD # 3604 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | STD (VIGO, VANESS |) Delete | Title: Name: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: GRETCHEN JENSEN PRES 06/30/2006