2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 16, 2006 8:00 am Secretary of State **DOCUMENT # P98000008210** 06-16-2006 90103 033 ***150.00 1. Entity Name MEDERO MEDICAL HOLDINGS, INC. Principal Place of Business Mailing Address 1109 S.W. 10TH STREET 1109 S.W. 10TH STREET OCALA, FL 34474 US OCALA, FL 34474 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06062006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3491873 Not Applicable Country 7in Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEDERO, MARIO M.D. Street Address (P.O. Box Number is Not Acceptable) 1109 SW 10TH STREET OCALA, FL 34470 City Zip Code 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE Delete MEDERO, MARIO NAME NAME STREET ADDRESS STREET ADDRESS 1109 S.W. 10TH STREET CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP D ☐ Change ☐ Addition TITLE ☐ Delete TITLE DOMINIE, COOKIE NAME NAME STREET ADDRESS STREET ADDRESS 1109 S.W. 10TH STREET CITY-ST-ZIP OCALA, FL 34474 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DEMMI, EDWARD MD NAME STREET ADDRESS 1109 S.W. 10TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 DITY-ST-ZIP Change ☐ Addition ☐ Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR

Delete

302-204-0126

Change

Addition

FILED