2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P98000036268 1. Entity Name A & M MEDICAL, INC. Principal Place of Business Mailing Address 2531 FRISCO DR 2531 FRISCO DR CLEARWATER, FL 33761 CLEARWATER, FL 33761 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3508623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent OPIE, MICHELLE J DO NOT WRITE 2531 FRISCO DR CLEARWATER, FL 33761 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000503205 Trust Fund Contribution. Added to Fees 04/26/06-90025-002 159.75 OFFICERS AND DIRECTORS 10. DPST TITLE NAME OPIE, MICHELLE J 2507 DOGWOOD CT STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE IN THIS SPACE STITEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this fitting 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.

FILED

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