2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# P98000105504

Entity Name: THE MED ED GROUP, INC.

Current Principal Place of Business:

17094 BOCA CLUB BLVD.,#6
BOCA RATON, FL 33487

New Principal Place of Business:

475 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

17094 BOCA CLUB BLVD.,#6
BOCA RATON, FL 33487

New Mailing Address:

475 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0903207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, CECILIA A
17094 BOCA CLUB BLVD.,#6
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MARTINEZ, CECILIA A
475 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: _____ 04/29/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MARTINEZ, CECILIA A
Address: 17094 BOCA CLUB BLVD.,#6
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MARTINEZ, CECILIA A
Address: 475 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

SIGNATURE: CECY MARTINEZ PRES 04/29/2007
Electronic Signature of Signing Officer or Director — Date