

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004611

Entity Name: FIRST MED FINANCIAL GROUP, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

17744 121ST TERRACE N
JUPITER, FL 33478

New Principal Place of Business:

7280 W. PALMETO PK RD
106
BOCA RATON, FL 33433

Current Mailing Address:

17744 121ST TERRACE N
JUPITER, FL 33478

New Mailing Address:

7280 W. PALMETO PK RD
106
BOCA RATON, FL 33433

FEI Number: 65-0889245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, MARTIN D
17744 121ST TERRACE N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

JENKINS, MARTIN D
17963 103RD TERRACE NORTH
JUPITER, FL 33478 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: MARTIN D. JENKINS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, MARTIN D
Address: 17744 121ST TERRACE N
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: REILLY JENKINS, CYNTHIA L
Address: 17744 121ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, MARTIN D
Address: 17963 103RD TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: REILLY JENKINS, CYNTHIA L
Address: 400 MASTERSON STATION DRIVE
City-St-Zip: LEXINGTON, KY 40511 US

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: MARTIN D. JENKINS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date