2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054237

FILED Apr 25, 2006 Secretary of State

Entity Name: MACULAR DEGENERATION NETWORK - AGAINST ALL ODDS, INC.

Current Principal Place of Business: New Principal Place of Business:

20827 SONRISA WAY 2730 NE 29 TH STREET

BOCA RATON, FL 33433 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

20827 SONRISA WAY 2730 NE 29 TH STREET BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 65-0944719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANNON, MARC J O.D.

20827 SONRISA WAY

GANNON, MARC J O.D.

2730 NE 29 TH STREET

BOCA RATON, FL 33433 US LIGHTHOUSE POINT, FL 33064 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: 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GANNON, MARC J O.D.
 Name:
 GANNON, MARC J O.D.

 Address:
 20827 SONRISA WAY
 Address:
 2730 NE 29 TH STREET

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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.

SIGNATURE: DR. MARC JAY GANNON PRES 04/25/2006