

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065377

Entity Name: HARBORSIDE MEDICAL, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

12859 MCGREGOR BLVD
STE 864
FORT MYERS, FL 33919

New Principal Place of Business:

6560 SLATER PINES DRIVE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

P O BOX 7388
FT MYERS, FL 33911

New Mailing Address:

FEI Number: 65-0936198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, OSCAR
571 EAST 37 TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE
6560 SLATER PINES DRIVE
NORTH FORT MYERS, FL 33917 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: JORGE GONZALEZ

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PARADISO, MICHAEL
Address: 1823 SE 45TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GONZALEZ, JORGE
Address: 6560 SLATER PINES DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JORGE GONZALEZ

DIR

08/27/2007

Electronic Signature of Signing Officer or Director

Date