

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069270

Entity Name: PALM BEACH MEDICS, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

378 SW 12TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4595
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2154162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MITCHELL A
351 SOUTH CYPRESS ROAD SUITE 400
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

COHEN, MITCHELL A
378 SW 12TH AVE
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

07/19/2006

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: PD () Delete
Name: COHEN, MALCOLM M
Address: 351 SOUTH CYPRESS ROAD SUITE 400
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, MALCOLM M
Address: 378 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MALCOLM COHEN

Electronic Signature of Signing Officer or Director

PD

07/19/2006

Date