2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08640

Entity Name: FLORIDA MEDICAL PROVIDERS, INC.

FILED Apr 26, 2007 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|----------------------------------|-------------------------------|--|--|
| 2901 SW 149 AVE #170 MIRAMAR, FL 33027 | US | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 2901 SW 149 AVE #170 MIRAMAR, FL 33027 | US | | | |
| FEI Number: 65-0227261 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: Name and Address of New | | | New Registered Agent: | |
| JACKSON, W. CHARL 2901 SW 149 AVENUE 170 | | | | |
| MIRAMAR, FL 33027 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 | | nt | Date | |
| Election Campaign Financ | ing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PCEO Name: W. CHARLES | () Delete S JACKSON, | Title: (Name: |) Change () Addition | |

 Title:
 PCEO () Delete
 Title: () Change () Additi

 Name:
 W. CHARLES JACKSON,
 Name:

 Address:
 2901 SW 149 AVE # 170
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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: W.CHARLES JACKSON PCEO 04/26/2007