

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052739

FILED
Apr 24, 2006
Secretary of State

Entity Name: M3D MEDICAL CONSULTING CORPORATION

Current Principal Place of Business:

4265 HAWS COURT
ORLANDO, FL 32814

New Principal Place of Business:

2090 COMMON WAY ROAD
ORLANDO, FL 32814

Current Mailing Address:

4265 HAWS COURT
ORLANDO, FL 32814

New Mailing Address:

2090 COMMON WAY ROAD
ORLANDO, FL 32814

FEI Number: 20-2649563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENISE E
4265 HAWS COURT
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

SMITH, DENISE E
2090 COMMON WAY ROAD
ORLANDO, FL 32814 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: DENISE E. SMITH, LPN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, DENISE E
Address: 4265 HAWS COURT
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DENISE E
Address: 2090 COMMON WAY ROAD
City-St-Zip: ORLANDO, FL 32814

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: DENISE E. SMITH, LPN

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date