

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2007
Secretary of State**

DOCUMENT# P01000001263

Entity Name: PETER L. BABINSKI, M.D., P.A.

Current Principal Place of Business:

800 EAST BROWARD BLVD.
103
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

800 EAST BROWARD BLVD.
103
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1065290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINSKI, PETER L M.D.
800 EAST BROWARD BLVD.
103
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BABINSKI, PETER L M.D.
Address: 800 EAST BROWARD BLVD., #103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: SAVIGNON, RICARDO
Address: 800 EAST BROWARD BLVD., #103
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PETER L. BABINSKI

D

08/24/2007

Electronic Signature of Signing Officer or Director

_____ Date