2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059327

Entity Name: JANA MCKENZIE, M.D., INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3795 RAMBLEWOOD COURT 3153 BELLWIND CIRCLE MELBOURNE, FL 32934 US VIERA, FL 329555156 US

Current Mailing Address: New Mailing Address:

3795 RAMBLEWOOD COURT
MELBOURNE, FL 32934 US
3153 BELLWIND CIRCLE
VIERA, FL 32955 US

FEI Number: 35-2206824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHOADES, RON A 2450 NORTH CITRUS HILLS BOULEVARD HERNANDO, FL 34442 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name:MCKENZIE, JÁNA M.D.Name:MCKENZIE, JÁNA M.D.Address:3795 RAMBLEWOOD COURTAddress:3153 BELLWIND CIRCLECity-St-Zip:MELBOURNE, FL 32934 USCity-St-Zip:VIERA, FL 32955 US

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: JANA MCKENZIE MD PST 01/09/2007