

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134851

FILED
Jan 17, 2007
Secretary of State

Entity Name: CARILLON PRIMARY CARE & SPORTS MEDICINE, INC.

Current Principal Place of Business:

900 CARILLOP PKWY.
SUITE 406
SAINT PETERSBURG, FL 33716

Current Mailing Address:

900 CARILLOP PKWY.
SUITE 406
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

900 CARILLON PKWY.
SUITE 406
SAINT PETERSBURG, FL 33716

New Mailing Address:

900 CARILLON PKWY.
SUITE 406
SAINT PETERSBURG, FL 33716

FEI Number: 33-1022435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, ADAM A
900 CARRILON PKWY.
SUITE 406
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BRUNSON, ADAM A
900 CARILLON PKWY.
SUITE 406
SAINT PETERSBURG, FL 33716 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: ADAM A BRUNSON

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: BRINSON, ADAM A
Address: 900 CARRILON PKWY., STE. 406
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VP/T () Delete
Name: RODRIGUEZ, CARLOS R
Address: 900 CARRILON PKWY., STE. 406
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BRUNSON, ADAM A
Address: 900 CARILLON PKWY., STE. 406
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VP/T (X) Change () Addition
Name: RODRIGUEZ, CARLOS R
Address: 900 CARILLON PKWY., STE. 406
City-St-Zip: SAINT PETERSBURG, FL 33716

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: ADAM A BRUNSON

DR.

01/17/2007

Electronic Signature of Signing Officer or Director

Date