2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 18, 2008 Secretary of State

Entity Name: PEDIATRIC AND INTERNAL MEDICINE SPECIALISTS, PA

New Principal Place of Business: Current Principal Place of Business: 20 REGINA BLVD BEVERLY HILLS, FL 34465 **Current Mailing Address: New Mailing Address:** PO BOX # 2066 LECANTO, FL 34460 FEI Number: 56-2498335 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 Registered Agent: ST. MARTIN, DACELIN MD 4599 N. BUFFALO DR BEVERLY HILLS, FL 34465 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: () Delete Title: () Change () Addition ST. MARTIN, DACELIN MD Name: Name: PO BOX 2066 Address: Address: City-St-Zip: LECANTO, FL 34460 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: DACELIN ST MARTIN MD MGRM 01/18/2008