2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SHATURE AND TYPED OR PRINTED NAME OF SHOUND OFFICER OR POLESTO

Secretary of State DOCUMENT # 452265 01-11-2008 90065 029 ***150.00 SMOLEY & ROISTACHER, M.D., P.A. Principal Place of Business Mailing Address 8397 W OAKLAND PARK BLVD 8397 W OAKLAND PARK BLVD 40002 SUNRISE, FL 33351 US SUNRISE, FL 33351 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-1547032 Not Applicable \$8.75 Additional Fee Required Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Pencer ROISTACHER, RICHARD M., MD 8397 WEST OAKLAND PARK BLVD. SUNRISE, FL 33351 CitySunrise Zip Code 3335 / 8. The above named earlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change Addition ROISTACHER, RICHARD M., spencer Angel NAME NAME 8397 W OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS SUNTISE, FL CITY-ST-ZIP SUNRISE, FL CITY-ST-ZIP **D** Addition TITLE ☐ Delete TITLE ☐ Change Michael Coverage 4 8397 W. Oakland Park Blod. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNTISC FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 11, 2008 8:00 am