2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 500666 MATTHEW L. CARR, M.D., P.A. Principal Place of Business Mailing Address 3001 NW 49TH AVE., SUITE 100 3001 NW 49TH AVE., SUITE 100 LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313 03192007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1679057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, M.D., MATTHEW L. DO NOT WRITE 3001 NW 49TH AVENUE SUITE 100 IN THIS SPACE LAUDERDALE LAKES, FL 33313 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when rematsting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PST CARR, MATTHEW L NAME STREET ADDRESS 674 WEST TROPICAL WAY CITY-ST-ZIP PLANTATION, FL U00000686994 TITLE GHITIS, ARNOLD 04/10/07-80022-017 150.do NAME STREET ADDRESS 9300 NW 10 CT CHY-ST-ZIP PLANTATION, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 accurage and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with a faddeess, with all other III of the Propored.

NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

454 151-1101

FILED

Apr 02, 2007 08:00 AM

Secretary of State