2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 05, 2008 8:00 am Secretary of State **DOCUMENT # 503027** 01-24-2008 90047 003 ***150.00 LADÍA & LADÍA, M.D.'S, P.A. Mailing Address Principal Place of Business 208 N.E. 19TH DR. 208 N.E. 19TH DR. 66002457 SUITE 5 SUITE 5 OKEECHOBEE, FL 34972-1911 OKEECHOBEE, FL 34972-1911 CR2E034 (11/05) 02282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1661515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LADIA, FELIPE P., M.D., P.A. DO NOT WRITE 208 N.E. 19 DRIVE SUITE #5 IN THIS SPACE OKEECHOBEE, FL 33472 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. SIGNATURE Signature, typed or printed name of requirered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD IIILE LADIA.FELIPE P. NAME STREET ADDRESS 208 N.E. 19 DR. STE #5 CITY-ST-ZIP OKEECHOBEE, FL SD TITLE NAME LADIA, LILIA D. 208 N.E. 19 DR. STE #5 STREET ADDRESS OKEECHOBEE, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY_ST-ZIP_ IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 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 or 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

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1/24/2008-90047-003-\$150.00-\$150.00

DOCUMENT # 503027 1. Enity Name LADIA & LADIA, M.D.'S, P.A.	ATTACHMENT
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DO NOT WRITE IN THIS SPA	01182008 No Chg-P CR2E034 (11/05) 4. FEt Number
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