2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2008 08:00 AN Secretary of State **DOCUMENT #538243** CLEARWATER DERMATOLOGY, P.A. Principal Place of Business Mailing Address 1122 DRUID ROAD 1122 DRUID ROAD CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1748009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOLOMB, ROGER S. DO NOT WRITE 1122 DRUID ROAD CLEARWATER, FL 33756 IN THIS SPACE 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. Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GOLOMB, ROGER S. M.D. STREET ADDRESS 1122 DRUID ROAD CITY-ST-ZIP CLEARWATER, FL 33756 U00000778078 01/10/08-80031-024 150.00 TITLE BURNS, GEORGE E. M.D. NAME STREET ADDRESS 1122 DRUID ROAD. CITY-ST-ZIP CLEARWATER, FL 33756 TITLE GOLOMB, ROGER S., M.D. NAME 1122 DRUID ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33756 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS

SIGNATURE AND TYPED OF