2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2008 08:00 AN Secretary of State **DOCUMENT # 582402** FRANK J. WIERICHS, JR., M.D., P.A. Principal Place of Business Mailing Address 420 S. TAMIAMI TRAIL 420 S. TAMIAMI TRAIL SUITE 302 SUITE 302 VENICE, FL 34285 US VENICE, FL 34285 US DO NOT WRITE IN THIS SPACE 01042008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1839433 Not Applicable The state of the second to the second \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIERICHS, FRANK J. DO NOT WRITE 420 S, TAMIAMI TRAIL SUITE 302 IN THIS SPACE VENICE, FL 34285 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_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000792170 01/23/08-80105-018 150.00 DO NOT WRITE OFFICERS AND DIRECTORS TITLE WIERICHS, FRANK J JR MD NAME STREET ADDRESS 420 S. TAMIAMI TRAIL SUITE 302 CITY-ST-ZIP VENICE, FL 34285 TITLE NAME WIERICHS, FRANK J JR MD 420 S. TAMIAMI TRAIL SUITE 302 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered. Frank J. WICHICHS M.D. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP