2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AN **Secretary of State DOCUMENT #602738** DIABETES & ENDOCRINE CENTER OF ORLANDO, P.A. Principal Place of Business Mailing Address 3113 LAWTON RD 3113 LAWTON RD SUITE 100 SUITE 100 ORLANDO, FL 32803 US ORLANDO, FL 32803 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1348116 \$8.75 Additional 5. Certificate of Status Desired Fee Required CONSTANT, ROBERT MD DO NOT WRITE 3113 LAWTON RD SUITE 100 IN THIS SPACE ORLANDO, FL 32803 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 reinstating) Signature, typed or printed name of registered agent and title if applicable U00000793837 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 01/25/08-80025-017 150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HALL, WILLIAM H NAME STREET ADDRESS 3113 LAWTON RD ORLANDO, FL 32803 CITY-ST-ZIP TITLE CONSTANT, ROBERT B NAME STREET ADDRESS 3113 LAWTON RD CITY-ST-ZIP ORLANDO, FL 32803 TITLE S/T NAME HUHN, WENDY 3113 LAWTON RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32803 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

ant M.O.

(407) 894-324

FILED

Daytime Phone #