2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # 632157** ALAN LICHSTRAHL, M.D., P.A. Principal Place of Business Mailing Address 2100 E. HALLANDALE BCH. BLVD., STE. #302 2100 E. HALLANDALE BCH. BLVD., STE. #302 HALLANDALE, FL 33009 HALLANDALE, FL 33009 CR2E034 (11/05) 02162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1919854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSHINSKY, LEONARD, ESQUIRE DO NOT WRITE 1150 E HALLANDALE BCH BLVD IN THIS SPACE HALLANDALE, FL 33009 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 Ham familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title d applicable (NOTE Registered Agent signature required when leanstating) DATE 9. Election Campaign Financing U00000836221 03/04/08-80007-020 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LICHSTRAHL, ALAN STREET ADDRESS 2100 E HALLANDALE BCH BV CITY-ST-ZIP HALLANDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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 export 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 focuser or dustive 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 attachme

SIGNATURE:

CITY-ST-ZIP TULE NAME STREET ADDRESS CITY-ST-7IP