2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 27, 2007 08:00 AN **DOCUMENT #638856 Secretary of State** 1. Entity Name IAN MATHESON, M.D., P.A. Principal Place of Business Mailing Address 800 W. MARTIN LUTHER KING BLVD. 800 W. MARTIN LUTHER KING BLVD. TAMPA, FL 33603 TAMPA, FL 33603 CR2E034 (11/05) 07122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1937083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHESON, IAN DO NOT WRITE 800 W. MARTIN LUTHER KING BLVD. TAMPA, FL 33603 IN THIS SPACE \$. 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 registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITS E PΩ NAME MATHESON, IAN 800 W. MARTIN LUTHER KING BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 U00000770653 07/27/07-80001-006 150.00 गाप NAME STREET ADDRESS CITY-ST-78 me HARE STREET ADDRESS DO NOT WRITE CITY-57-22P TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS

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.

SIGNATURE:

CITY-ST- ZIP

TYPED OR PRINTED HAME OF SIGNING OFFICER