2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE/

Philip M. Catalano TURE AND TYPED OR PRINTED NAME OF SIG

Jan 07, 2008 8:00 am Secretary of State **DOCUMENT #671959** 01-07-2008 90041 003 ***150.00 PHILIP M. CATALANO, M.D., P.A. Principal Place of Business Mailing Address 1416 59TH ST., W. 1416 59TH ST., W. BRADENTON, FL 34209-4696 US BRADENTON, FL 34209-4696 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 59-1994680 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATALANO, PHILIP M Street Address (P.O. Box Number is Not Acceptable) 1416 59TH ST WEST BRADENTON, FL 34209 Zip Code 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE ☐ Delete Change ☐ Addition CATALANO, PHILIP M NAME NAME STREET ADDRESS 5307 10TH AVE DR W STREET ADDRESS CITY-ST-ZIP BRADENTON FL., 34209 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CATALANO, NORA M. NAME NAME STREET ADDRESS 5307 10TH AVE DR W STREET ADDRESS CITY-ST-ZIP BRADENTON FL, 34209 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition SADOW\$KI, AMY A NAME NAME Sadowski, Amy A. STREET ADDRESS 4234 SECOND AVE. N. STREET ADDRESS 2548 30th Ave. N. CITY-ST-ZIP ST PETERSBURG, FL 33713 CITY-ST-ZIP St. Petersburg, FL 33713 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

941-792-2934

January 4, 2008