ANNUAL REPORT

2008 FOR PROFIT CORPORATION FILED Mar 17, 2008 08:00 A **DOCUMENT #681583 Secretary of State** 1. Entity Name CLINICAL PHYSIOLOGY ASSOCIATES, INC. Mailing Address Principal Place of Business 4110 CENTER POINTE DE, STE 219 1377 WAINWRIGHT WAY C/O DAVID D. MICHIE C/O DAVID D. MICHIE FT. MYERS, FL 33916 FT. MYERS, FL 33919 CR2E034 (11/05) 03132008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2000392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHIE, DAVID D. DO NOT WRITE 1377 WAINWRIGHT WAY FT. MYERS, FL 33919 IN THIS SPACE 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) U00000860890 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/02/08-80077-025.450.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MIF **PST** MICHIE, DAVID D NAME STREET ADDRESS 1377 WAINWRIGHT WAY CITY-ST-ZIP FT MYERS, FL TITLE NAME MICHIE, DONNA

DO NOT WRITE IN THIS SPACE

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:

STREET ADDRESS

CUTY-ST-ZIP IIILE NAME STREET ADDRESS

CHY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

1377 WAINWRIGHT WAY

FT. MYERS, FL