2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2008 08:00 A Secretary of State DOCUMENT # F26690 1. Entity Name SALÓ R. SCHAPIRO, M.D., P.A. Principal Place of Business Mailing Address 2499 GLADES ROAD 100 S.E. 3RD AVE. SUITE 201 14TH FLOOR BOCA RATON, FL 33431 FORT LAUDERDALE, FL 33394 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2090742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PLOUCHA, ESQ L M ONE FINANCIAL PLAZA, 14TH FLOOR FORT LAUDERDALE, FL 33394 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 Fiorida. Lam 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) 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. PDS TITLE SCHAPIRO, SALO R., M.D. NAME STREET ADDRESS 2499 GLADES ROAD, SUITE 201 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE U00000794972 SCHAPIRO, SALO R., MD NAME 01/28/08-80029-014 150.00 STREET ADDRESS 2499 GLADES ROAD, SUITE 201 CITY-ST-ZIP BOCA RATON, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his 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 received 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE A