2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2008 08:00 A Secretary of State DOCUMENT # F56724 1. Entity Name GENE A. BALIS, M.D., P.A. Principal Place of Business Mailing Address % GENE A BALIS, M.D. % GENE A BALIS, M.D. 3000 E. FLETCHER AVE., SUITE 340 3000 E. FLETCHER AVE., SUITE 340 TAMPA, FL 33613-4729 TAMPA, FL 33613-4729 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2141819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALIS, GENE A., M.D. DO NOT WRITE 3000 É. FLETCHER #340 TAMPA, FL 33613 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me NAME BALIS, GENE A., MD 3000 E FLETCHER AVE #340 STREET ADDRESS CITY-SY-ZIP TAMPA, FL 33613 U00000298323 04/25/08-80083-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information is abblied 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 eath; that I am an officer or director of the corporation or the receiver or pressee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chaptered or on an attachment being en address. with all other brownered.

SIGNATURE

CITY-ST-ZIP

GENE