2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-18-2008 90001 016 ***150.00 DOCUMENT # G51474 1. Entity Name JAY BRACHFELD, M.D., P.A. 40026261 Principal Place of Business Mailing Address 20937 LYONS ROAD 20937 LYONS ROAD BOCA RATON, FL 33428 BOCA RATON, FL 33428 US 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2431540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRACHFELD, JAY DO NOT WRITE 20937 LYONS ROAD BOCA RATON, FL 33428 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 (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 10. OFFICERS AND DIRECTORS TITLE BRACHFELD M.D., JAY NAME 1 STREET ADDRÉSS 20937 LYONS ROAD CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Feb 18, 2008 8:00 am

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 attachingent with an address, with all other like empowered.

CITY-ST-7/P

SIGNATURE: