2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85118

FILED Apr 28, 2008 Secretary of State

Entity Name: PHYSICIAN & PROFESSIONAL ANSWERING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business: 3717 DEL PRADO BLVD., STE. 5 3717 DEL PRADO BLVD. CAPE CORAL, FL 33904 SUITE 5 CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 3717 DEL PRADO BLVD. 3717 DEL PRADO BLVD., STE. 5 CAPE CORAL, FL 33904 SUITE 5 CAPE CORAL, FL 33904 FEI Number: 59-2636073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, BEVERLY A 3717 DEL PRADO BLVD STE #5 CAPE CORAL, FL 33904 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TAYLOR, MARLIN A Name: Name: 3527 SE 3RD AVE Address: Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: () Delete Title: DPT Title: (X) Change () Addition Name: TAYLOR, BEVERLY A Name: TAYLOR, BEVERLY A 3527 SE 3RD AVE Address: 1100 SE 31ST TERR Address: CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLIN A. TAYLOR VS 04/28/2008