2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 15, 2008 08:00 A Secretary of State DOCUMENT # J03315 1. Entity Name GEORGE A. DAVIS, M.D., P.A. Principal Place of Business Mailing Address 800 ZEAGLER DR 800 ZEAGLER DR SUITE 120 SUITE 120 PALATKA, FL 32177 PALATKA, FL 32177 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2647800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, SHERRY A DO NOT WRITE 800 ZEAGLER DR **STE 120** IN THIS SPACE PALATKA, FL 32177 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 applycable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000785267 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS NAME DAVIS, GEORGE A 800 ZEAGLER DR STREET ADDRESS CITY-ST-ZIP PALATKA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attackment with an address, with all other like empowered.

Jan08,2008