2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2008 8:00 am Secretary of State **DOCUMENT # J76469** 1. Entity Name 02-15-2008 90004 031 ***150.00 CLINICAL RESEARCH CONSULTANTS, INC. 4 Principal Place of Business Mailing Address 1835 E. HALLANDALE BEACH BLVD #588 1201 S. OCEAN DR. HALLANDALE, FL 33009 **SUITE 2410-S** HOLLYWOOD, FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address torterman 1701 Hermann Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 Chg-P CR2E034 (12/06) # 1104 Applied For City & State 4. FEI Number 59-2813225 Not Applicable Houstow \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STARMAN, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 901 NE 125TH STREET #107 NORTH MIAMI, FL 33161-5718 Zip Code City 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 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Detete TITLE SCHAGRIN, PATRICIA R. NAME NAME 1201 S. OCEAN DR., 2410-S STREET ADDRESS STREET ADDRESS 1701 Hermann Dr. # 1104 CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-7IP HOUSTON, TX 77004 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change mle ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change Addition ☐ Detete ШЕ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

FILED