2007 FOR PROFIT CORPORATION

FILED Mar 26, 2007 08:00 A ANNUAL REPORT Secretary of State DOCUMENT # K25595 RICHARD S. PHILLIPS, M.D., P.A. Principal Place of Business Mailing Address % MT SINAI MED. CNTR., DIV. OF GI SVCS. % MT SINAI MED. CNTR., DIV. OF GI SVCS. 4300 ALTON RD. 4300 ALTON RD. MIAMI BCH., FL 33140 MIAMI BCH., FL 33140 No Chg-P CR2E034 (11/05) 03212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0052632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GOZLAN, MAURICE CPA DO NOT WRITE 6196 NW 11TH ST MIAMI, FL 33133 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 title if applicable (NOTE Required Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PHILLIPS, RICHARD S. NAME STREET ADDRESS 4300 ALTON RD. MIAMI BCH., FL CiTY-ST-ZIP TITLE U00000677527 03/30/07-80106-024 150.do 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

nd does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information discourate and that my signature shall have the same local effect or if mode under certify that the information

accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daylime Phone #

other like empowered.

I hereby certify that the information su indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment in

SIGNATURE: