

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04967

FILED
Apr 25, 2007
Secretary of State

Entity Name: CONSULTANTS IN PSYCHIATRY, M.D., P.A.

Current Principal Place of Business:

% NEIL E. PAUKER
14180 METROPOLIS AVE. #2
FT MYERS, FL 33912

New Principal Place of Business:

% NEIL E. PAUKER
6801 PORTO FINO CIRCLE #1
FT MYERS, FL 33912

Current Mailing Address:

% NEIL E. PAUKER
14180 METROPOLIS AVE. #2
FT MYERS, FL 33912

New Mailing Address:

% NEIL E. PAUKER
6801 PORTO FINO CIRCLE #1
FT MYERS, FL 33912

FEI Number: 65-0136261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUKER, NEIL E., M.D.
14180 METROPOLIS AVE.
SUITE #2
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PAUKER, NEIL E., M.D.
6801 PORTO FINO CIRCLE
SUITE #1
FT MYERS, FL 33912 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: NEIL E. PAUKER

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAUKER, NEIL E., MD,
Address: 14180 METROPOLIS AVE. #2
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAUKER, NEIL E., MD,
Address: 6801 PORTO FINO CIRCLE #1
City-St-Zip: FT MYERS, FL 33912

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: NEIL E. PAUKER

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date