2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L38636

1. Entity Name

PHYSICIANS GROUP MANAGEMENT, INC.



FILED Apr 17, 2008 08:00 All Secretary of State

Principal Place of Business

Mailing Address

7820 ARLINGTON ESPY

SUITE 560 JACKSONVILLE, FL 32211 7820 ARLINGTON EXPY

SUITE 560 JACKSONVILLE, FL 32211

US



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04132008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2991281

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRAIG, BARRY G. 200 S. BISCAYNE BLVD. SUITE 4500 MIAMI, FL 33131

DO NOT WRITE 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: Registered Agent signature required when renstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 Ma Trust Fund Contribution Added to Fe		\$5.00 May Be Added to Fees	05/01/08-80023-006 158.75
10. OFFICERS AND DIRECTORS					
TITLE	DP				,
NAME	MARTLING, TERRANCE				
STREET ADDRESS	4120 SHETLAND PONY LANE				
City-St-ZIP	JACKSONVILLE, FL 32223				•
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12. I hereby certify that the information supplied with this filling 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.

GNATURE: They Wartling / TEARY MARTLING, PRES. 4-14-08 904-720-033.

SIGNATURE AND TYPED OR PROTECT OR DIRECTOR DOING TO THE DOING DRYNTON PRODUCT OF THE PROTECT OF THE PR