2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM **Secretary of State DOCUMENT # L66559** 1. Entity Name PETER J. SIMON, M.D., P.A. Principal Place of Business Mailing Address 3201 N FEDERAL HIGHWAY 3201 N FEDERAL HIGHWAY **SUITE 302** FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 No Chg-P CR2E034 (11/05) 01212008 Applied For 4. FEI Number 65-0189945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, PETER J M.D. DO NOT WRITE 3201 N FEDERAL HIGHWAY SUITE 302 IN THIS SPACE FT LAUDERDALE, FL 33306 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. 1 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees' Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SIMON, PETER J., M.D. STREET ADORESS 3201 N FEDERAL HIGHWAY, SUITE 302 FT LAUDERDALE, FL CITY-ST-ZIP TITLE U00000802204 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADORESS

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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