

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91325

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: 21ST CENTURY PEDIATRICS, P.A.

## Current Principal Place of Business:

5132 US HWY. 19 NORTH  
NEW PT RICHEY, FL 34652

## New Principal Place of Business:

## Current Mailing Address:

27 E. ORANGE STREET  
TARPON SPRINGS, FL 34689

## New Mailing Address:

FEI Number: 59-3025740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLIMIS, P.A., GEORGE N  
27 E. ORANGE STREET.  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAIN, RUSSELL TODD,  
Address: 5132 US HWY. 19 NORTH  
City-St-Zip: NEW PT RICHEY, FL 34652

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BAIN, RUSSELL T  
Address: 5132 US HWY. 19 NORTH  
City-St-Zip: NEW PT RICHEY, FL 34652

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: RUSSELL T. BAIN

D

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date