2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L99753

1. Entity Name

PEDIATRIC NETWORK HOLDING CORPORATION



FILED
Apr 25, 2008 08:00 AM
Secretary of State

Principal Place of Business

11428 SW 109TH RD MIAMI, FL 33176 Mailing Address

11428 SW 109TH RD MIAMI, FL 33176



DO NOT WRITE IN THIS SPACE

04162008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 65-0225807 Not Applicable

5. Certificate of Status Desired \$8.75 Additional

6. Name and Address of Current Registered Agent

MARSHALL R. PASTERNACK, P.A. 200 S. BISCAYNE BLVD., SUITE 2500 MIAMI, FL 33131

DO NOT WRITE

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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME FORMAN, LAWRENCE S STREET ADDRESS 11428 SW 109TH RD CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME SCHWARTZMAN, MORTON STREET ADDRESS 5305 S.W. 111 TERRACE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE BORNSTEIN, JOAN NAME STREET ADDRESS 8440 SW 84 TERRACE #40 DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE

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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607.

SIGNATURE: 1

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/08.

Daytime Phone #