2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2009
Secretary of State

DOCUMENT# P00000005362

Entity Name: PHOENIX MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

1401 SOUTH OCEAN BOULEVARD
SUITE 402
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1401 SOUTH OCEAN BOULEVARD
SUITE 402
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0699023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DANIELS, STEFANI
1401 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062 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: D ( ) Delete
Name: DANIELS, STEFANI
Address: 1401 SOUTH OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete
Name: RAMEY, MARIANNE
Address: 8420 NW 28 ST
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition
Name: DANIELS, STEFANI
Address: 1401 SOUTH OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MS (X) Change ( ) Addition
Name: RAMEY, MARIANNE
Address: 8420 NW 28 ST
City-St-Zip: SUNRISE, FL 33322

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: STEFANI DANIELS MS 01/18/2009

Electronic Signature of Signing Officer or Director — Date