

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011525

FILED
Jan 10, 2007
Secretary of State

Entity Name: BAY HARBOR PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

2450 NE MIAMI GARDENS DR, 2ND FL
N MIAMI BEACH, FL 33180

New Principal Place of Business:

9509 HARDING AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

2450 NE MIAMI GARDENS DR, 2ND FL
N MIAMI BEACH, FL 33180

New Mailing Address:

9509 HARDING AVENUE
SURFSIDE, FL 33154

FEI Number: 65-0979158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE
2450 NE MIAMI GARDENS DR, 2ND FL
N MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SMITH, SARA
9509 HARDING AVENUE
SURFSIDE, FL 33154 US

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: SARA SMITH

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIGELMAN, ANITA
Address: 9509 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: SMITH, JOSE
Address: 2450 NE MIAMI GARDENS DR, 2ND FL
City-St-Zip: N MIAMI BEACH, FL 33180

Title: SD () Delete
Name: SMITH, SARA
Address: 2450 NE MIAMI GARDENS DR, 2ND FL
City-St-Zip: N MIAMI BEACH, FL 33180

Title: TD () Delete
Name: BIGELMAN, EUGENIO S
Address: 9509 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SMITH, JOSE
Address: 887 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change () Addition
Name: SMITH, SARA
Address: 887 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SARA SMITH

SD

01/10/2007

Electronic Signature of Signing Officer or Director

Date