2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047882

Entity Name: ERIC S. HARMELIN, D.P.M., P.A.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4750 N FEDERAL HWY #202

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4750 N FEDERAL HWY STE 202 7149 BELCREST DRIVE FT. LAUDERDALE, FL 33308 DULUTH, GA 30097

FEI Number: 65-1006633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARMELIN, ERIC S 4750 N. FEDERAL HIGHWAY #202

FT. LAUDERDALE, FL 33308 US

HARMELIN, ERIC S 4750 NORTH FEDERAL HIGHWAY #202 FT. LAUDERDALE, FL 33308 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: 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Delete Title: DR. (X) Change () Addition

Name:HARMELIN, ERIC SName:HARMELIN, ERIC SAddress:4750 N. FEDERAL HIGHWAY, #202Address:7149 BELCREST DRIVECity-St-Zip:FT. LAUDERDALE, FL 33308City-St-Zip:DULUTH, GA 30097

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: ERIC S. HARMELIN DR. 05/01/2007