

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091969

FILED
Mar 17, 2008
Secretary of State

Entity Name: CHILDREN'S PULMONARY SPECIALISTS, P.A.

Current Principal Place of Business:

9980 CENTRAL PARK BLVD
SUITE 318
BOCA RATON, FL 33428

New Principal Place of Business:

7390 ANDORRA PLACE
BOCA RATON, FL 33433

Current Mailing Address:

9980 CENTRAL PARK BLVD
SUITE 318
BOCA RATON, FL 33428

New Mailing Address:

7390 ANDORRA PLACE
BOCA RATON, FL 33433

FEI Number: 65-1045857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINREB, DVORA
1940 HARRISON STREET
300
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WEINREB, DVORA
1940 NW CORPORATE BOULEVARD
400 EAST
BOCA RATON, FL 33431 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: _____

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHER, HERSCHEL
Address: 9980 CENTRAL PARK BLVD, STE 318
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHER, HERSCHEL
Address: 7390 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

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: HERSCHEL SCHER

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date