2006 FOR PROFIT CORPORATION

ANNUAL REPORT **Secretary of State** DOCUMENT # P01000007115 01-23-2006 90053 046 ***150.00 1. Entity Name PINES CLINICAL RESEARCH, INC. Principal Place of Business Mailing Address 60005381 601 N FLAMINGO RD. SUITE 104 601 N FLAMINGO RD, SUITE 104 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-1068177 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALLINGER, STEVEN R Street Address (P.O. Box Number is Not Acceptable) 888 S ANDREWS AVENUE FT LAUDERDALE, FL 33316 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE ☐ Delete TITLE ☐ Change noitibh ZEIG, STEVEN MD NAME NAME STREET ADDRESS 601 N FLAMINGO RD, SUITE 104 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE ☐ Delete TITE Change Addition NAME GILDERMAN, BRIAN NAME STREET ADDRESS 601 N FLAMINGO RD, SUITE 104 STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP STD TITLE Delete TITLE Addition GILDERMAN, LARRY DO NAME NAME STREET ADDRESS 601 N FLAMINGO RD, SUITE 104 STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME

filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is told 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATO

STREET ADORESS

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED Jan 23, 2006 8:00 am