2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # P01000030833** 1. Entity Name GULNAZ MIRZA, M.D., P.A. Principal Place of Business Mailing Address 4915 S. CONGRESS AVE 4915 S. CONGRESS AVE STE D. STE D. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 US No Chg-P 01232008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1086415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRZA, GULNAZ DO NOT WRITE 4915 S. CONGRESS AVE STE. D IN THIS SPACE LAKE WORTH, FL 33461 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 \Box U00000804062 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /05/08-80051-024 150.00 10. OFFICERS AND DIRECTORS D TITLE NAME MIRZA, GULNAZ MD STREET ADDRESS 4915 S. CONGRESS AVE., STE D CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered/)

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1-24-08 (561)964_