

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2007
Secretary of State**

DOCUMENT# P01000122145

Entity Name: JAY MERMELSTEIN, M.D., P.A.

Current Principal Place of Business:

3023 EASTLAND BLVD
107
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3023 EASTLAND BLVD
107
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 01-0580635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERMELSTEIN, JAY
3023 EASTLAND BLVD
107
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: MERMELSTEIN, JAY
Address: 3023 EASTLAND BLVD SUITE 107
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERMELSTEIN, JAY MD
Address: 3023 EASTLAND BLVD SUITE 107
City-St-Zip: CLEARWATER, FL 33761

Title: S/T () Change (X) Addition
Name: MERMELSTEIN, AYSE
Address: 3023 EASTLAND BLVD SUITE 107
City-St-Zip: CLEARWATER, FL 33761

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: JAY MERMEILSTEIN

P

09/21/2007

Electronic Signature of Signing Officer or Director

_____ Date