2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 07, 2008 8:00 am Secretary of State DOCUMENT # P02000023039 05-07-2008 90112 044 ***150 00 ERICA KLEINSTEIN, M.D., P.A. Principal Place of Business Mailing Address 5800 COLONIAL DR. 5800 COLONIAL DR. MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address TYYY NW 114 TEARACE 7444 MW 114 TEARACE Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FL PANKLAND. PANKLANO, 71-0871483 Not Applicable Country Country-\$8.75 Additional 33076 5. Certificate of Status Desired 32076 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEINSTEIN, ERICA M.D. Street Address (P.O. Box Number is Not Acceptable) 5800 COLONIAL DRIVE **STE 204** MARGATE, FL 33063 Zip Sode 76 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change NAME KLEINSTEIN, ERICA M.D. NAME NW 114 TEARACE STREET ADDRESS 5800 COLONIAL DRIVE STE 204 STREET ADDRESS TKLAND, FL 33-76 CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -Delete TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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.

EXILA Kleinstein

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