2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055080

Entity Name: PAIN AND REHABILITATION PHYSICIANS OF PALM BEACH, INC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1395 STATE ROAD 7 1397 MEDICAL PARK BLVD

SUITE 300 SUITE 480

WEST PALM BEACH, FL 33414 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

PO BOX 211375 PO BOX 211375

ROYAL PALM BEACH, FL 33421 ROYAL PALM BEACH, FL 33421 US

FEI Number: 42-1538976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUANG, CHARLES S DO PO BOX 211375

1397 MÉDICAL PARK BLVD ROYAL PALM BEACH, FL 33421 US #480

WELLINGTON, FL 33414 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.

HUANG, CHARLES S DO

SIGNATURE: 05/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: HUANG, CHARLES S PRESIDE HUANG, CHARLES S PRESIDE Name: Name:

PO BOX 211375 Address: 1397 MEDICAL PARK BLVD #480 Address: City-St-Zip: ROYAL PALM BEACH, FL 33421 US City-St-Zip: WELLINGTON, FL 33414 US

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: CHARLES HUANG **PRES** 05/01/2007