2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007196

Entity Name: DR. NILESH DALAL, P.A.

FILED May 01, 2008 Secretary of State

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

5521 UNIVERSITY DR 5521 N. UNIVERSITY DR 101

101

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 US

New Mailing Address: Current Mailing Address:

5521 UNIVERSITY DR. 5521 N. UNIVERSITY DR.

SUITE 101 SUITE 101

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067

FEI Number: 05-0577633 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:

DALAL, KINNARI N DALAL, KINNARI N 5521 UNIVERSITY DR 5521 N. UNIVERSITY DR

SUITE 101 SUITE 101

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 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.

SIGNATURE: KINNARI DALAL 05/01/2008

> 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:

Title: () Delete Title: (X) Change () Addition

DALAL, NILESH Name: Name: DALAL, NILESH 5521 UNIVERSITY DR. 5521 N. UNIVERSITY DR. Address: Address: City-St-Zip: SUITE 101, FL 33067 City-St-Zip: SUITE 101, FL 33067

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: KINNARI DALAL MRS 05/01/2008

Electronic Signature of Signing Officer or Director

Date