2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000013640

1. Entity Name TAUB, MD, PA

Principal Place of Business

Mailing Address

601 NORTH FLAMINGO ROAD

601 NORTH FLAMINGO ROAD

403-B PEMBROKE PINES, FL 33028 U SUITR 403-B PEMBROKE PINES, FL 33028 US FILED Feb 18, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAUB, MATTHEW 601 NORTH FLAMINGO ROAD SUITE 403-B PEMBROKE PINES, FL 33028

DO NOT WRITE IN THIS SPACE

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.					
SIGNATURESignature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	P TAUB, MATTHEW 601 NORTH FLAMINGO ROAD STE PEMBROKE PINES, FL 33028	403-B			U00000831066 02/27/08-80004-006 150.00
IITLE NAME STREET ADDRESS CITY-ST-ZIP					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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					