2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:]

FILED DOCUMENT # P03000039059 1. Entity Name 07 MAY -8 PM 4: 21 PHYSICIAN'S MEDICLEAN, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 19201 EAST SAINT ANDREWS DRIVE 19201 EAST SAINT ANDREWS DRIVE HIALEAH, FL 33015 HIALEAH, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 43-2022513 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . CLARK, GERALDINE Street Address (P.O. Box Number is Not Acceptable) 19201 EAST SAINT ANDREWS DRIVE HIALEAH, FL 33015 City Zip Code FL 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 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 8001030392⁷/B° 05/22/07--01052--001 **35. Delete TITLE NAME CLARK, GERALDINE NAME STREET ADDRESS 19201 EAST SAINT ANDREWS DR STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP PICEO TITLE Change Delete TITLE ☐ Addition NAME CLARK, WILLIAM M JR NAME 80010303927£ STREET ADDRESS 19201 EAST SAINT ANDREWS DR STREET ADDRESS 05/22/07--01052--002 CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-7IP Norge Tiodol VP 19201 East Saint Andrews Hialeah, Fl 33015 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ambrose Gillian 19201 E Saint Andrews Dr Haleah, Elm TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS Hialeah CITY-ST-ZIP CITY-ST-ZIP 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 ADDRESS CITY-ST-ZIP CITY-ST-ZIP alify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director report 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is to of the corporation or the receiver or trustee empor changed, or on an attachment with an add

Date

Daytime Phone #