2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055108

Entity Name: PAIN CARE FIRST, INC.

FILED Apr 24, 2009 Secretary of State

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

3237 HAWKS NEST DRIVE 5705 90TH AVENUE CIR E KISSIMMEE, FL 34741 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

3237 HAWKS NEST DRIVE 5705 90TH AVENUE CIR E KISSIMMEE, FL 34741 PARRISH, FL 34219

FEI Number: 56-2359823 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:

SMITH, KATHERINE L ES
ICARD, MERRILL, CULLIS, TIMMM,
2033 MAIN STREET., SUITE 600
SARASOTA, FL 34237 US

KATHERINE L. SMITH, P.A.
715 N. WASHINGTON BLVD.
SUITE B
SARASOTA, FL 34236 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: KATHERINE L. SMITH 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF () Delete Title: OD (X) Change () Addition Name: SMITH, KATHERINE L Name: LESTER, KENNETH

Address: 2033 MAIN STREET., SUITE 600 Address: 5705 90TH AVENUE CIR E
City-St-Zip: KISSIMMEE, FL 34237 City-St-Zip: PARRISH, FL 34219

Title: (X) Change () Addition Title: OD () Delete OD Name: LESTER. KENNETH T JR Name: LESTER. KENNETH T SR 4931 80TH AVE CIR E 3231 HAWKS NEST DRIVE Address: Address: SARASOTA, FL 34243 KISSIMMEE, FL 34741 City-St-Zip: City-St-Zip:

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

 Name:
 LESTER, KENNETH T SR
 Name:
 OLEA, RODOLFO J

 Address:
 3231 HAWKS NEST DRIVE
 Address:
 1006 JOHN'S COVE LANE

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 OAKLAND, FL 34787

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

 Name:
 OLEA, KIMBERLY D
 Name:

 Address:
 1006 JOHN'S COVE LANE
 Address:

 City-St-Zip:
 OAKLAND, FL 34787
 City-St-Zip:

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

 Name:
 OLEA, RODOLFO J
 Name:

 Address:
 1006 JOHN'S COVE LANE
 Address:

 City-St-Zip:
 OAKLAND, FL 34787
 City-St-Zip:

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: KENNETH T. LESTER VP 04/24/2009