

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107697

FILED
Aug 21, 2007
Secretary of State

Entity Name: TRACY A. KIMMELMAN, O.D., P.A.

Current Principal Place of Business:

9512 HARPENDER WAY
TAMPA, FL 33626

New Principal Place of Business:

2279 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

Current Mailing Address:

9512 HARPENDER WAY
TAMPA, FL 33626

New Mailing Address:

2279 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

FEI Number: 56-2401863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMELMAN, TRACY A
9512 HARPENDER WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

KIMMELMAN, TRACY A
2279 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324 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:

08/21/2007

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:

Title: D () Delete
Name: KIMMELMAN, TRACY A
Address: 9512 HARPENDER WAY
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIMMELMAN, TRACY A
Address: 2279 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

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: TRACY KIMMELMAN

D

08/21/2007

Electronic Signature of Signing Officer or Director

Date