2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143699

FILED Jan 19, 2007 Secretary of State

Entity Name: FLORIDA CARDIOTHORACIC & VASCULAR CONSULTANTS, PA

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

6725 CEDAR RIDGE DRIVE 500 VONDERBURG DR

SUITE 1 SUITE 202E

ZEPHYRHILLS, FL 33542 US BRANDON, FL 33511-599 US

Current Mailing Address: New Mailing Address:

6725 CEDAR RIDGE DRIVE 500 VONDERBURG DR

SUITE 1 SUITE 202E

ZEPHYRHILLS, FL 33542 US BRANDON, FL 33511-599 US

FEI Number: 20-0441275 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:

KHAN, FAISAL

6725 CEDAR RIDGE DR

SUITE 1

PRANDON FL 23511 JUSTINE 1

SUITE 1 BRANDON, FL 33511 US ZEPHYRHILLS, FL 33542 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: FAISAL KHAN 01/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KHAN, FAISAL Name: KHAN, FAISAL

Address: 6725 CEDAR RIDGE DRIVE, SUITE 1 Address: 500 VONDERBURG DR, SUITE 202E

City-St-Zip: ZEPHYRHILLS, FL 33542 US City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FAISAL KHAN PSTD 01/19/2007