

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026081

FILED
Feb 10, 2008
Secretary of State

Entity Name: MARK ESKENAZI MD SPINAL CONSULTING, INC.

Current Principal Place of Business:

5130 LINTON BLVD
SUITE E3
DELRAY BEACH, FL 33484

New Principal Place of Business:

5210 LINTON BLVD, SUITE 103
SUITE E3
DELRAY BEACH, FL 33484

Current Mailing Address:

9538 NEW WATERFORD COVE
DELRAY BEACH, FL 33446

New Mailing Address:

5210 LINTON BLVD, SUITE 103
SUITE E3
DELRAY BEACH, FL 33484

FEI Number: 56-2435100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKENAZI, MARK
9538 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ESKENAZI, MARK
5210 LINTON BLVD, SUITE 103
DELRAY BEACH, FL 33484 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: _____

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESKENAZI, MARK
Address: 9538 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESKENAZI, MARK
Address: 5210 LINTON BLVD, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33484

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: MARK ESKENAZI, MD

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date