2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032323

Entity Name: PAIN CARE ASSOCIATES, INC.

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 189 N. STATE RD 7 PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** PO BOX 3513 189 N. STATE RD 7 PLANTATION, FL 33317 N FT MYERS, FL 33918 FEI Number: 20-0701311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATTERS, ANA M WATTERS, ANA M 1479 GARDEN RD. 13524 TROIA DR WESTON, FL 33326 US ESTERO, FL 33928 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: 07/22/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WATTERS, ANA M WATTERS, ANA M Name: Name: 1479 GARDEN RD. 13524 TROIA DR Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: ESTERO, FL 33928 Title: Title: () Change () Addition () Delete

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 Name:
 WATTERS, MARK L
 Name:

 Address:
 1479 GARDEN RD.
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: ANA M WATTERS PRES 07/22/2008