2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2008 8:00 am **DOCUMENT # P04000053152 Secretary of State** 02-14-2008 90019 026 ***158.75 COUNTRYSIDE NEUROLOGY, INC. Principal Place of Business Mailing Address P.O. BOX 5048 1840 MEASE DR. CLEARWATER, FL 33758 407B SAFETY HARBOR, FL 34695 CR2E034 (11/05) No Chg-P 01232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0924147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHADEMI-KERMANSHAHI, ARDESHIR DO NOT WRITE 1840 MEASE DR., SUITE407B SAFETY HARBOR, FL 34695 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FÉE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **PRES** KHADEMI-KERMANSHAHI, ARDESHIR NAME STREET ADDRESS 394 TALL OAK TRAIL TARPON SPRINGS, FL 34688 CITY-ST-ZIP TITLE ATH ALLA NAME STREET ADDRESS 1840 MEASE DR. 9111E407E CITY-ST-ZIE SAFETPHARBOR, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP-NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pther like empowered.

SIGNATURE:

FILED

Daytime Phone if