

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058688

FILED
Jun 11, 2007
Secretary of State

Entity Name: SOUTH FLORIDA DERMATOLOGY, INC.

Current Principal Place of Business:

333 EASTWOOD TERRACE
BOCA RATON, FL 334318262

New Principal Place of Business:

10301 HAGEN RANCH ROAD
SUITE B-740
BOYNTON BEACH, FL 33437

Current Mailing Address:

333 EASTWOOD TERRACE
BOCA RATON, FL 334318262

New Mailing Address:

10301 HAGEN RANCH ROAD
SUITE B-740
BOYNTON BEACH, FL 33437

FEI Number: 20-0976144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANUCHI, MICHAEL
333 EASTWOOD TERRACE
BOCA RATON, FL 334318262 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANUCHI, MICHAEL
Address: 333 EASTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 334318262

Title: D () Delete
Name: BANUCHI, ANGELIQUE
Address: 333 EASTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 334318262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MURPHY, FRANK P
Address: 2051 SE 3RD. ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: BANUCHI, MICHAEL
Address: 333 EASTWOOD TERRACE
City-St-Zip: BOCA RATON, FL 334318262

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: MICHAEL BANUCHI

VP

06/11/2007

Electronic Signature of Signing Officer or Director

Date