2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P04000094196 1. Entity Name SOROPOULOS AND KANG, INC. Principal Place of Business Mailing Address 2151 NW 2ND AVE 2151 NW 2ND AVE SUITE 102 SUITE 102 US BOCA RATON, FL 33431 US BOCA RATON, FL 33431 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1264816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SOROPOULOS, GEORGE DDS DO NOT WRITE 2151 NW 2ND AVE SUITE 102 IN THIS SPACE BOCA RATON, FL. 33431 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 pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOROPOULOS, GEORGE DDS NAME 2151 NW 2ND AVE, SUITE 102, STREET ADDRESS CITY-SI-ZIP BOCA RATON, FL 33431 U000000793882 TITLE 01/25/08-80027-007 150.00 NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify to 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 the 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 coproration or the receiver or trustee empowered to execute this corporation.

1. I hereby certify that the information indicates. I further certify that the information indicates. I further certify that the information indicates if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered. I will be a supplemental trustee indicates and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, which is the corporation of the receiver or trustee.

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTING NAME OF SIGNING OFFICER OF

FILED