2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2008 08:00 AN Secretary of State **DOCUMENT # P04000125688** 1. Entity Name SOUTHERN BAY ANESTHESIA & PAIN MANAGEMENT, P.A. Principal Place of Business Mailing Address 206 BUNKERS COVE ROAD 206 BUNKERS COVE ROAD PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 US US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1555816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARE, DIANE C DO NOT WRITE 2589 JENKS AVENUE PANAMA CITY, FL 32405 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, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when remstating) U000000786812 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 1\$ \$150.00 01/17/08-80057-014 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees .10. OFFICERS AND DIRECTORS PST TITLE SPENCER, ROGER NAME 206 BUNKERS COVE ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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 teport 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 trustree impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with an

SIGNATURE: