2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147530

Entity Name: PHILLIP FINK CRNA, INC.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1504 BAY ROAD 13499 BISCAYNE BLVD 1710 1411

MIAMI BEACH, FL 33139 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

913 NORTH MAIN STREET 13499 BISCAYNE BLVD 1207 1411

ROCKFORD, IL 61103 NORTH MIAMI, FL 33181

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, PHILLIP FINK, PHILLIP

1504 BAY ROAD 13499 BISCAYNE BLVD

1710 APT 1411 MIAMI BEACH, FL 33139 US APT 1411 NORTH MIAMI, FL 33181 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: 02/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: FINK, PHILLIP Name: FINK, PHILLIP

Address: 913 NORTH MAIN STREET Address: 13499 BISCAYNE BLVD APT 1411 City-St-Zip: ROCKFORD, IL 61103 City-St-Zip: NORTH MIAMI, FL 33181

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: PHILLIP FINK MR 02/19/2009