2008 FOR PROFIT CORPORATION

FILED Feb 04, 2008 8:00 am **Secretary of State**

ANNUAL REPORT

SIGNATURE:

DOCUMENT # P04000166352 02-04-2008 90029 023 ***150.00 MEDICAL PHYSICS SPECIALISTS, INC. Principal Place of Business Mailing Address P.O. BOX 25532 P.O. BOX 25532 SARASOTA, FL 34277 SARASOTA, FL 34277 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3791510 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITEV, GEORGE PHD. Street Address (P.O. Box Number is Not Acceptable) 4643 COUNTRY MANOR DRIVE SARASOTA, FL 34233 City Zip Code 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition MITEV, GEORGE PH.D. MITEV, GEORGE PH.D. NAME NAME STREET ADDRESS P.O. BOX 20083 STREET ADDRESS 4643 COUNTRY MANOR DRIVE BRADENTON, FL 34204 CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34233 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 other like empowered.

Gran Mita M.D. GEORGE MITEV PH.D. Jan 28, 2008 (941) 922-3060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylord Phone N