2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094138

Entity Name: THE PROVIDER CONNECTION, INC.

FILED Apr 01, 2008 Secretary of State

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

1225 S. TAMIAMI TRAIL SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1225 S. TAMIAMI TRAIL SARASOTA, FL 34239

FEI Number: 20-3093118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIEDI, ERIC
7727 CLUB LANE
5384 ANTHONY LANE
SARASOTA, FL 34238 US
SARASOTA, FL 34233 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: 04/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: RIEDI, ERIC Name: RIEDI, ERIC

 Address:
 7727 CLUB LANE
 Address:
 5384 ANTHONY LANE

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34233

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 SRIVASTVA, ALKA
 Name:
 SRIVASTVA, ALKA

 Address:
 7727 CLUB LANE
 Address:
 5384 ANTHONY LANE

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34233

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: ALKA SRIVASTVA V 04/01/2008