2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097494

Entity Name: NEUROLOGY & PAIN CENTER, INC.

FILED May 01, 2008 Secretary of State

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

8451 SHADE AVENUE STE 108 SARASOTA, FL 34243

New Mailing Address: Current Mailing Address:

P. O. BOX 17679 TAMPA, FL 33682

FEI Number: 20-3169031 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:

WUBBENA, TROY WUBBENA, TROY 11534 CASA MARINA WAY #103 8533 MANASSAS ROAD TAMPA, FL 33635 TAMPA, FL 33635

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: TROY WUBBENA 05/01/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

WUBBENA, TROY WUBBENA, TROY Name: Name: 11534 CASA MARINA WAY #103 Address: 8533 MANASSAS ROAD Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635

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: TROY WUBBENA 05/01/2008 D