

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125431

FILED
Apr 29, 2008
Secretary of State

Entity Name: CLINICAL CONSULTING ASSOCIATES, INC.

Current Principal Place of Business:

2450 NE 135TH STREET
STE 104
NORTH MIAMI, FL 33181

Current Mailing Address:

2450 NE 135TH STREET
STE 104
NORTH MIAMI, FL 33181

New Principal Place of Business:

500 THREE ISLANDS BLVD.
STE 412
HALLANDALE BEACH, FL 33009

New Mailing Address:

500 THREE ISLANDS BLVD.
STE 412
HALLANDALE BEACH, FL 33009

FEI Number: 20-3421645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, MADELINE
2450 NE 135TH STREET
STE 104
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LUCAS, MADELINE
500 THREE ISLANDS BLVD.
STE 412
HALLANDALE BEACH, FL 33009 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCAS, MADELINE
Address: 2450 NE 135TH STREET #104
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCAS, MADELINE
Address: 500 THREE ISLANDS BLVD. # 412
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MADELINE LUCAS

DIR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date