

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159451

FILED
May 01, 2008
Secretary of State

Entity Name: LYNGATE MEDICAL CLINIC CORP.

Current Principal Place of Business:

2506 AQUA VISTA BLVD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2425 AQUA VISTA BLVD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2506 AQUA VISTA BLVD.
FORT LAUDERDALE, FL 33309

New Mailing Address:

2425 AQUA VISTA BLVD.
FORT LAUDERDALE, FL 33301

FEI Number: 20-3903769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIBI, KAM
2506 AQUA VISTA BLVD.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HABIBI, KAM
2425 AQUA VISTA BLVD.
FORT LAUDERDALE, FL 33301 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:

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:

Title: D () Delete
Name: HABIBI, BAHRAM
Address: 2506 AQUA VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HABIBI, BAHRAM
Address: 2425 AQUA VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KAM HABIBI

PHY

05/01/2008

Electronic Signature of Signing Officer or Director

Date