

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 05, 2007
Secretary of State**

DOCUMENT# P05000160484

Entity Name: JEFFREY A. HERTZ, M.D., P.A.

Current Principal Place of Business:

2261 NORTH UNIVERSITY DRIVE
SUITE 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2261 NORTH UNIVERSITY DRIVE
SUITE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 22-3918874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERTZ, JEFFREY A MD
2261 NORTH UNIVERSITY DRIVE
202
PEMBROKE PINES, FL 33024 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: JEFFREY HERTZ 01/05/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERTZ, JEFFREY A
Address: 2261 NORTH UNIVERSITY DRIVE SUITE 202
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY HERTZ P 01/05/2007
Electronic Signature of Signing Officer or Director Date