2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023264

Entity Name: VEENA RATTAN, M.D., P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
4942 W. MELROSE AVENUE TAMPA, FL 33629 US	4941 W. MELROSE AVENUE TAMPA, FL 33629 US

Current Mailing Address:	**New Mailing Address:**
4942 W. MELROSE AVENUE TAMPA, FL 33629 US	4941 W. MELROSE AVENUE TAMPA, FL 33629 US

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RATTAN, VEENA 4942 W. MELROSE AVENUE TAMPA, FL 33629 US	RATTAN, VEENA 4941 W. MELROSE AVENUE TAMPA, FL 33629 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: VEENA RATTAN   05/01/2007
_____
                    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: P ( ) Delete	Title: P (X) Change ( ) Addition
Name: RATTAN, VEENA	Name: RATTAN, VEENA
Address: 4942 W. MELROSE AVENUE	Address: 4941 W. MELROSE AVENUE
City-St-Zip: TAMPA, FL 33629 US	City-St-Zip: TAMPA, FL 33629 US

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: VEENA RATTAN   P   05/01/2007
_____
              Electronic Signature of Signing Officer or Director   Date