2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P06000041235** 1. Entity Name DREW A. SAX, O.D., P.A. Principal Place of Business Mailing Address 11098 HIGHLAND CIRCLE 11098 HIGHLAND CIRCLE BOCA RATON, FL 33428 BOÇA RATON, FL 33428 US 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4547335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAX, DREW A DO NOT WRITE 11098 HIGHLAND CIRCLE BOCA RATON, FL 33428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000008972<u>6</u>6 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees n4/25/08-80040-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAME SAX, DREW A 11098 HIGHLAND CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS