

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076858

FILED
Jan 16, 2008
Secretary of State

Entity Name: PAIN MEDICINE PROFESSIONALS, INC.

Current Principal Place of Business:

2020 N.E. 48TH COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2020 N.E. 48TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 42-1706602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GREENWOOD, GARY
Address: 2020 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: WALSH, MICHAEL
Address: 2020 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: WALSH, MICHAEL
Address: 2020 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: COO () Delete
Name: WALSH, MICHAEL
Address: 2020 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRAVALESE, MARCELLA
Address: 2020 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: CFO (X) Change () Addition
Name: METZGER, REGIS
Address: 2020 N.E. 48TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: REGIS METZGER

CFO

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date