2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P06000145500** 1. Entity Name JAMES E. WADE, M.D., P.A. Principal Place of Business Mailing Address 832 PLACID LAKE DRIVE 832 PLACID LAKE DRIVE OSPREY, FL 34229 US OSPREY, FL 34229 US 04072008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8091548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLOR, CORD C DO NOT WRITE **MELLOR & GRISSINGER** 13801-D TAMIAMI TRAIL IN THIS SPACE NORTH PORT, FL 34287 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. WADE, JAMES E M.D. NAME STREET ADDRESS 832 PLACID LAKE DRIVE OSPREY, FL 34229 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

JAMES WADE

FILED