2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061882

Entity Name: CARDIOLOGY ON-CALL SERVICE, INC.

FILED Apr 28, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6200 S.W. 73RD STREET 6200 SUNSET DRIVE SUITE 210 SUITE 401

SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

 200 S BISCAYNE BLVD.
 200 S BISCAYNE BLVD.

 20TH FLOOR
 SUITE 3900

 MIAMI, FL 331312399
 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRATT, WILLIAM J JR.

200 S BISCAYNE BLVD.

201 SOUTH BISCAYNE BLVD.

201 SOUTH BISCAYNE BLVD.

SUITE 3900

MIAMUEL 32131 LIS

MIAMI, FL 331312399 US MIAMI, FL 33131 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: WILLIAM J. SPRATT, JR. 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPST (X) Change () Addition

 Name:
 SAMOLE, M.D., YALE M OFFICER
 Name:
 SAMOLE, YALE M M.D.

 Address:
 6200 SW 73RD STREET SUIE 210
 Address:
 6200 SUNSET DRIVE, SUITE 401

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: YALE M. SAMOLE, M.D. DPST 04/28/2008