2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P93000025416 04-30-2007 90429 023 ***150.00 YOUR FAMILY DOCTOR, INC. Principal Place of Business Mailing Address 12901 NW 27TH AVE. YOUR FAMILY DOCTOR, INC MIAMI, FL 33167 661 86TH STREET MIAMI BEACH, FL 33141 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0407618 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERRITT, ROGER J Street Address (P.O. Box Number is Not Acceptable) SUITE 218, 300 - 41ST ST. MIAMI BEACH,, FL 33140 Zip Code 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 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TIFLE ☐ Detete TITLE ☐ Change ☐ Addition **BERMAN MIKHAII N** MALE NAME STREET ADDRESS 12901 NW 27 AVE. STREET ADDRESS MIAMI, FL 33167 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TOLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP red with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 selempowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if together than 11 other like empowered. 12. I hereby certify that the information indicated on this report or supple of the corporation or the received changed, or on an attachment Mikhail N. Berman 305-681<u>-2855</u> SIGNATURE:

FILED