2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P94000000945 1. Entity Name CENTRAL FLORIDA PEDIATRIC INTENSIVE CARE SPECIALISTS, INC. Principal Place of Business Mailing Address 844 N. THORNTON AVE. PO BOX 533374 ORLANDO, FL 32803 ORLANDO, FL 32853 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3213412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE OTEGBEYE, AYODEJI 844 NORTH THORNTON AVE ORLANDO, FL 32803 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, 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OTEGBEYE, AYODEJI STREET ADDRESS 511 SYLVAN DR CITY-ST-ZIP WINTER PARK, FL 32789 DR TITLE DESAI, VIVEK NAME STREET ADDRESS 7703 TWIN PINES CT CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME SOREMI, OLUDAPO F 1349 BALLENTYNE PLACE STREET ADDRESS DO NOT WRI CITY-ST-ZIP APOPKA, FL 32703 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED