of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

FILED 2008 FOR PROFIT CORPORATION Apr 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P94000051408 1. Entity Name GARY J. LUSTGARTEN NEUROSURGICAL ASSOCIATES, INC. Principal Place of Business Mailing Address 100 N.W. 170TH ST. ----100 N.W. 170TH ST. SUITE 302 SUITE 302 N. MIAMI BEACH, FL -33169 N. MIAMI BEACH, FL 33169 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0503041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KRAMER, ROBERT M DO NOT WRITE 4000 HOLLYWOOD BLVD. **SUITE 485-S** IN THIS SPACE HOLLYWOOD, FL 33021 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 THE PARTY Signature, typed or printed name of registered agent and title if applicable $\frac{1}{2} \frac{1}{12} \frac{1}{12$ DATE (NOTE: Registered Agent signature required when reinstature) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LUSTGARTEN, GARY J 100 N.W. 170TH ST., SUITE 302 STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33169 TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CtTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if