2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077528

Entity Name: DIANA MCLAUGHLIN, M.D., P.A.

FILED Feb 15, 2007 Secretary of State

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

1750 S.W. HEALTH PARKWAY
NAPLES, FL 34110 US
1750 S.W. HEALTH PARKWAY
NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

1750 S.W. HEALTH PARKWAY
NAPLES, FL 34110 US
1750 S.W. HEALTH PARKWAY
NAPLES, FL 34109 US

FEI Number: 65-0532983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLAUGHLIN, DIANA
1750 S.W. HEALTH PARKWAY
NAPLES, FL 34110 US

MCLAUGHLIN, DIANA
1750 S.W. HEALTH PARKWAY
NAPLES, FL 34109 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: DIANA MCLAUGHLIN 02/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: DR (X) Change () Addition

Name: MCLAUGHLIN, DIANA Name: MCLAUGHLIN, DIANA
Address: 1750 S.W. HEALTH PARKWAY Address: 1750 S.W. HEALTH PARKWAY

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA MCLAUGHLIN DR. 02/15/2007

Electronic Signature of Signing Officer or Director

Date