

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002059

FILED
Feb 19, 2007
Secretary of State

Entity Name: SALLENT'S PEDIATRIC RESPIRATORY CENTER, P.A.

Current Principal Place of Business:

5325 GREENWOOD AVENUE
STE 301
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

500 US HIGHWAY 1
LAKE PARK, FL 33403

Current Mailing Address:

5325 GREENWOOD AVENUE
STE 301
WEST PALM BEACH, FL 33407 US

New Mailing Address:

500 US HIGHWAY 1
LAKE PARK, FL 33403

FEI Number: 65-0544565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRKIN, MARK H
1700 PALM BEACH LAKES BLVD
#580
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JORGE, SALLENT A
500 US HIGHWAY 1
LAKE PARK, FL 33403 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: JORGE A SALLENT MD

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SALLENT, JORGE
Address: 5325 GREENWOOD AV SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SALLENT, JORGE
Address: 500 FEDERAL HIGHWAY
City-St-Zip: LAKE PARK, FL 33403

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: JORGE A SALLENT

DR

02/19/2007

Electronic Signature of Signing Officer or Director

Date