2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019041

Entity Name: OCALA LUNG & CRITICAL CARE ASSOCIATES, INC.

FILED Jan 11, 2008 Secretary of State

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

1834 SW 1ST AVE 1834 SW 1ST AVE OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

 1834 SW 1ST AVE
 1834 SW 1ST AVE

 SUITE 101
 SUITE 101

 OCALA, FL 34474
 OCALA, FL 34471

FEI Number: 65-0650144 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:

MITRA, PURUSHOTTAM

1834 SW 1ST AVE

OCALA, FL 34474 US

MITRA, PURUSHOTTAM

1834 SW 1ST AVE

OCALA, FL 34471 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: PURUSHOTTAM MITRA 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD () Delete Title: MD (X) Change () Addition Name: MITRA, PURUSHOOTTAM Name: MITRA, PURUSHOOTTAM Address: 1834 SW 1ST AVE SUITE 101 Address: 1834 SW 1ST AVE SUITE 101

City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34471

Name: KOHLI, NAGESH Name: KOHLI, NAGESH

Address: 1834 SW 1ST AVE SUITE 101 Address: 1834 SW 1ST AVE SUITE 101

City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify 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: PURUSHOTTAM MITRA, MD PRES 01/11/2008

Electronic Signature of Signing Officer or Director

Date