2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000089834 **FILED** SOUTH FLORIDA MEDICAL CORP. Sep 03, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 6462 E ROGERS CIRLCE 6462 E ROGERS CIRLCE BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 08292008 No Chg-P Applied For 4. FEI Number 65-0625774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIETZ, KAREN 6462 E ROGERS CIRCLE BOCA RATON, FL 33487 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE ..FILE.NOW!!! -FEE.IS.\$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s.: 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE DIETZ, STEVEN NAME STREET ADDRESS 6846 ROYAL ORCHAD CIRCLE CITY-ST-7IP DELRAY BEACH, FL 33446 CEO TITLE NAME DIETZ, KAREN STREET ADDRESS 6846 ROYAL ORCHAD CIRCLE CITY-ST-ZIP DELRAY BEACH, FL 33446 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP