

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013223

FILED
Jul 13, 2007
Secretary of State

Entity Name: MICHAEL R. & ELOISA G. DIMAYUGA, M.D., P.A.

Current Principal Place of Business:

335 CLYDE MORRIS BLVD
SUITE 290
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

800 CLYDE MORRIS BLVD
SUITE 290
ORMOND BEACH, FL 32174 US

New Mailing Address:

335 CLYDE MORRIS BLVD
SUITE 290
ORMOND BEACH, FL 32174 US

FEI Number: 59-3360793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAYUGA, MICHAEL G
335 CLYDE MORRIS BLVD
SUITE 290
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DIMAYUGA, MICHAEL R
335 CLYDE MORRIS BLVD
SUITE 290
ORMOND BEACH, FL 32174 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: MICHAEL R, DIMAYUGA

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMAYUGA, MICHAEL R
Address: 335 CLYDE MORRIS BLVD, SUITE 290
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: DIMAYUGA, ELOISA G
Address: 335 CLYDE MORRIS BLVD, SUITE 290
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: DIMAYUGA, MICHAEL R
Address: 335 CLYDE MORRIS BLVD, SUITE 290
City-St-Zip: ORMOND BEACH, FL 32174

Title: MD (X) Change () Addition
Name: DIMAYUGA, ELOISA G
Address: 335 CLYDE MORRIS BLVD, SUITE 290
City-St-Zip: ORMOND BEACH, FL 32174

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: MICHAEL DIMAYUGA

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date