

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048432

FILED
Apr 26, 2007
Secretary of State

Entity Name: PALM BEACH PEDIATRIC INFECTIOUS DISEASES, P.A.

Current Principal Place of Business:

9750 NW 33RD ST
107
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P O BOX 811853
BOCA RATON, FL 33481 US

New Principal Place of Business:

2901 CORAL HILLS DRIVE
220
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0669523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, JOSE R MD
19449 PRESERVE DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATEO, JOSE R MD
Address: 9750 NW 33RD ST #107
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATEO, JOSE R MD
Address: 2901 CORAL HILLS DRIVE #220
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JOSE R. MATEO

P

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date