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(Address)

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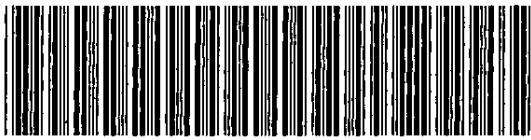
(Business Entity Name)

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Deborah L. Evans, Paralegal
813 209 5028
deborah.evans@akerman.com

April 17, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Tampa Bay Physicians Group, Inc.
Our File No. 23255-103183**

Dear Sir or Madam:

We are enclosing for filing the Statement of Change of Registered Office or Registered Agent or Both for the above referenced corporation, along with a check in the amount of \$35.00 to cover the filing fee. Please date stamp the enclosed copy to evidence the filing of same and return it to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact us.

Sincerely,

AKERMAN SENTERFITT

A handwritten signature in cursive script that reads "Deborah L. Evans".

Deborah L. Evans, Paralegal

Enclosure

cc: Nelson Mane, D.C.
Joseph W.N. Rugg, Esq.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tampa Bay Physicians Group, Inc.

2. The principal office address: 1602 West Sligh Avenue, #500 Tampa, FL 33604

3. The mailing address (if different):

4. Date of incorporation/qualification: 08/06/1996 Document number: P960000056

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rugg, Joseph W.N.

401 E. Jackson Street, Suite 1700

Tampa, Florida 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

American Information Services, Inc.

401 East Jackson Street, 1700

(P.O. Box NOT acceptable)

Tampa, Florida 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Nelson Mane (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Deborah L. Evans (Signature of Registered Agent)

4-17-07 (Date)

If signing on behalf of an entity:

Deborah L. Evans, Asst. Secretary (Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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