

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002156

FILED
Apr 23, 2008
Secretary of State

Entity Name: ROBERT J. SHAPIRO, PH.D., P.A.

Current Principal Place of Business:

1331 BEDFORD DRIVE
STE. 101
MELBOURNE, FL 32940 US

Current Mailing Address:

1331 BEDFORD DRIVE
STE. 101
MELBOURNE, FL 32940 US

New Principal Place of Business:

6767 N WICKHAM RD
STE 306
MELBOURNE, FL 32940 US

New Mailing Address:

6767 N WICKHAM RD
STE 306
MELBOURNE, FL 32940 US

FEI Number: 59-3419280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT J PH.D.
1331 BEDFORD DRIVE
STE. 101
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SHAPIRO, ROBERT J PH.D.
6767 N WICKHAM RD
STE 306
MELBOURNE, FL 32940 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: ROBERT J SHAPIRO, PH.D.

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, ROBERT J PH.D.
Address: 1331 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAPIRO, ROBERT J PH.D.
Address: 6767 N WICKHAM RD, STE 306
City-St-Zip: MELBOURNE, FL 32940 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: PATTY HELLER

MGR

04/23/2008

Electronic Signature of Signing Officer or Director

Date