2008 FOR PROFIT CORPORATION

Feb 21, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P97000037716** PALM BEACH GASTROENTEROLOGY CONSULTANTS, INC. Principal Place of Business Mailing Address 1157 S SR #7 1157 S SR #7 WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0747434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE TRIPURANENI, KRISHNA MD 1157 S SR #7 WEST PALM BEACH, FL 33414 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. DATE Signature, typed or printed name of registered agent and title if applicable* * * (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing* FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TRIPURANENI, KRISHNA MD NAME 1157 S SR #7 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 coath; 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED