

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044587

Entity Name: PHYSICIAN 2000, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11880 BIRD ROAD
SUITE 119
MIAMI, FL 33175

New Principal Place of Business:

11760 BIRD ROAD
701
MIAMI, FL 33175

Current Mailing Address:

11880 BIRD ROAD
SUITE 119
MIAMI, FL 33175

New Mailing Address:

11760 BIRD ROAD
701
MIAMI, FL 33175

FEI Number: 65-0757080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPENA, FRANK
11880 BIRD ROAD, SUITE 119
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DEPENA, FRANK
11760 BIRD ROAD
701
MIAMI, FL 33175 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: FRANK DEPENA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEPENA, FRANK
Address: 11880 BRID ROAD, SUITE 119
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPENA, FRANK
Address: 11760 BIRD ROAD SUITE 701
City-St-Zip: MIAMI, FL 33175

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: FRANK DEPENA

MD

04/30/2007

Electronic Signature of Signing Officer or Director

Date