2007 FOR PROFIT CORPORATION

Mar 19, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P97000058547 BARRY T. KATZEN, M.D., P.A. Mailing Address Principal Place of Business 1125 SAN PEDRO AVENUE 1125 SAN PEDRO AVENUE CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A Z REGISTERED AGENT CORPORATION DO NOT WRITE 2601 S BAYSHORE DRIVE **SUITE 1600** IN THIS SPACE MIAMI, FL 33133 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 03/27/07-80099-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THLE KATZEN, BARRY T NAME 1125 SAN PEDRO AVENUE STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-ZIP NAME CIREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHY-ST-ZIP

HILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED