


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2008 8:00 am
Secretary of State

06-17-2008 90001 003 ***550.00

DOCUMENT # P97000080453 1. Entity Name CONTINUCARE MSO, INC.					
Principal Place of Business 7200 CORPORATE CENTER DR SUITE 600 MIAMI, FL 33126			Mailing Address 7200 CORPORATE CENTER DR SUITE 600 MIAMI, FL 33126		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0780986	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE <input checked="" type="checkbox"/> PD NAME PFENNIGER, RICHARD C STREET ADDRESS 7200 CORPORATE CTR DR CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> CEO NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input checked="" type="checkbox"/> T NAME FERNANDEZ, FERNANDO STREET ADDRESS 7200 CORPORATE CENTER DR CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> CFO NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input checked="" type="checkbox"/> V NAME IZQUIERDO, LUIS STREET ADDRESS 7200 CORPORATE CTR DR. CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input checked="" type="checkbox"/> V NAME LOPEZ, HOLLY STREET ADDRESS 7200 CORPORATE CENTER DR CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input checked="" type="checkbox"/> V NAME ROSELLO, GEMMA STREET ADDRESS 7200 CORPORATE CENTER DR CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input checked="" type="checkbox"/> D NAME WILKER, MELISSA STREET ADDRESS 7200 CORPORATE CTR DR. CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> NAME melissa Beckham STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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: <u>Melissa Beckham</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>6/6/08</u> <small>Date</small>		<u>305-500-2007</u> <small>Daytime Phone #</small>