

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052157

FILED
Feb 28, 2007
Secretary of State

Entity Name: SUSSMAN MEDICAL ASSOCIATES, INC.

Current Principal Place of Business:

1979 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1979 WEST HILLSBORO BLVD.
SUITE 1
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2749 NE 26TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

2749 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0836674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, JEFFREY
2749 NE 26TH AVE.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SUSSMAN, JEFFREY
2749 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064 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: JEFFREY SUSSMAN

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUSSMAN, JEFFREY
Address: 2749 NE 26TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: SUSSMAN, SHERRY
Address: 2749 NE 26TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUSSMAN, JEFFREY
Address: 2749 NE 26TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V (X) Change () Addition
Name: SUSSMAN, SHERRY
Address: 2749 NE 26TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY SUSSMAN

MGR

02/28/2007

Electronic Signature of Signing Officer or Director

Date