2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000060739

Entity Name: K. FREDERICK HO, M.D., P.A.

FILED Sep 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 WEST EAU GALLIE BLVD SUITE 102 8040 N. WICKHAM ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

5585 WILLOUGHBY DRIVE MELBOURNE, FL 32934

FEI Number: 59-3523014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HO, FREDERICK K MD

1600 W. EAU GLALIE BLVD., STE. 102

MELBOURNE, FL 32935 US

HO, FREDERICK K MD

5585 WILLOUGHBY DRIVE

MELBOURNE, FL 32934 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: K FREDERICK HO 09/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:HO, K. FREDERICK MDName:HO, K. FREDERICK MDAddress:1600 WEST EAU GALLIE BLVD SUITE 102AAddress:5585 WILLOUGHBY DRIVECity-St-Zip:MELBOURNE, FL 32935City-St-Zip:MELBOURNE, FL 32934

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: K FREDERICK HO P 09/09/2007