

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 12, 2007  
Secretary of State**

DOCUMENT# P98000065035

Entity Name: LUCIANO BOEMI, M.D.,P.A.

**Current Principal Place of Business:**

1009 CROSSPOINTE DR.  
SUITE 1  
NAPLES, FL 34110 US

**New Principal Place of Business:**

**Current Mailing Address:**

1009 CROSSPOINTE DR.  
SUITE 1  
NAPLES, FL 34110 US

**New Mailing Address:**

FEI Number: 59-3524496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NICI, JAMES R ESQ.  
C/O COX&NICI 1185 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: BOEMI, LUCIANO  
Address: 1009 CROSSPOINTE DR., SUITE 1  
City-St-Zip: NAPLES, FL 34110 US

Title: DVP ( ) Delete  
Name: BOEMI, CASSIE  
Address: 1009 CROSSPOINTE DR. SUITE 1  
City-St-Zip: NAPLES, FL 34110 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CASSIE BOEMI

VP

04/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date