2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073138

Entity Name: THEODORE P. VLAHOS, INC.

FILED May 11, 2007 Secretary of State

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

31581 US HIGHWAY 19 NORTH PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

1612 HAMPTON COURT SAFETY HARBOR, FL 34695 US

FEI Number: 59-3528211 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:

GASSMAN, ALAN S ESQ.

1245 COURT STREET

SUITE 102

CLEARWATER, FL 33756 US

VLAHOS, THEODORE P MD

1612 HAMPTON COURT

SAFETY HARBOR, FL 34695 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: THEODORE P. VLAHOS, MD 05/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 VLAHOS, THEODORE P M.D.
 Name:

 Address:
 31581 US HIGHWAY 19 NORTH
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684 US
 City-St-Zip:

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: THEODORE P. VLAHOS, MD P 05/11/2007