2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P98000082290 02-07-2007 90046 002 ***150.00 1. Entity Name ELENA YAMAGUCHI, M.D., P.A. Principal Place of Business Mailing Address 5175-F W ARAN TR AVE 16244 S MILITARY TR DELRAY BEACH, FL 33484 US SUITE 470 DELRAY BEACH, FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address JOG RUAD 35*5*0 Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 CR2E034 (12/06) City & State 4. FEI Number Applied For 65-0863823 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YAMAGUCHI, ELENA MD Street Address (P.O. Box Number is Not Acceptable) 20931 PACIFICO TERRACE BOCA RATON, FL 33433 City 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) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. **PVST** Change Addition TITLE ☐ Delete TITLE YAMAGUCHI, ELENA NAME STREET ADDRESS 20931 PACIFICO TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE YAMAGUCHI, ELENA NAME 20931 PACIFICO TERRACE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete TITLE . . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 additional statutes are provided by Chapter 607.

FILED Feb 07, 2007 8:00 am