

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083011

FILED
Jul 10, 2007
Secretary of State

Entity Name: RGS MEDICAL SERVICES, P.A.

Current Principal Place of Business:

109-A JFK DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

2000 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409

Current Mailing Address:

109-A JFK DRIVE
ATLANTIS, FL 33462

New Mailing Address:

400 N. FLAGLER DRIVE
SUITE 1001
WEST PALM BEACH, FL 33401

FEI Number: 90-0263561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUGARMAN, RICHARD G MD
109-A JFK DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

SHUGARMAN, RICHARD G MD
400 N. FLAGLER DRIVE
SUITE 1001
WEST PALM BEACH, FL 33401 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: _____

07/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUGARMAN, RICHARD G
Address: 109-A JFK DRIVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: SHUGARMAN, RICHARD G
Address: 400 N. FLAGLER DRIVE, SUITE 1001
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD G. SHUGARMAN

DR.

07/10/2007

Electronic Signature of Signing Officer or Director

Date