2007 FOR PROFIT CORPORATION

Mar 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000083693 03-23-2007 90008 012 ***150.00 KEYŚ INTERNAL MEDICINE PHYSICIANS, INC. Principal Place of Business Mailing Address 40039865 8660 W FLAGLER ST 8660 W FLAGLER ST SUITE 200 SUITE 200 MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0953818 \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE LEITMAN, LORN 8660 W FLAGLER ST 200 MIAMI. FL 33144 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS PD TITLE LEITMAN, LORN NAME 791 CRANDON BLVD 1508 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE RAINWATER, DENNIS NAME 1109 HARON RD STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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