2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED SECRETARY OF STATE **DOCUMENT # P99000105324** DIVISION OF CORPORATIONS EMERGENCY PHYSICIAN SPECIALISTS, INC. 08 APR 30 AM 8: 15 Principal Place of Business Mailing Address 2231 NORTH BLVD WEST 2231 NORTH BLVD WEST DAVENPORT, FL 33837 DAVENPORT, FL 33837 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3612278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMBO, JORGE DO NOT WRITE 550 US HWY 27 NORTH DAVENPORT, FL 33837 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE CAMBO, JORGE NAME STREET ADDRESS 2231 NORTH BLVD WEST CITY-ST-ZIP DAVENPORT, FL 33837 400129456934 VSD TITLE 05/14/08--01024--009 **288.75 MCHALE, MICHAEL NAME STREET ADDRESS 2231 NORTH BLVD WEST CITY-ST-ZIP DAVENPORT, FL 33837 VD TITLE LINDSEY, JACQUELINE NAME STREET ADDRESS 2231 NORTH BLVD WEST DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32837 IN THIS SPACE TITLE BOYER, MICHAEL NAME STREET ADDRESS 2231 NORTH BLVD WEST CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 address, with all biner like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

107-390-1477