2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPES OR PRINTED IN

FILED Jan 28, 2008 08:00 Al DOCUMENT # S12401 **Secretary of State** GREGORY BARANIAK, M.D., P.A. Principal Place of Business Mailing Address 6216 SE FEDERAL HWY **6216 SE FEDERAL HEY** STUART, FL. 34997 US STUART, FL 34997 US CR2E034 (11/05) No Chg-P 01212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0237062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARANIAK, GREGORY DO NOT WRITE 2646 SW RIVER SHORE DR PORT ST. LUCIE, FL 34983 IN THIS SPACE 8. The above named entity submits this statement 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. 114/05 SIGNATURE. Signature, typed or printed name of red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mle BARANIAK, GREGORY NAME U00000800541 01/31/08-80021-016 150.00 STREET ADDRESS 2646 SW RIVER SHORE DR CITY-ST-ZIP PORT ST. LUCIE, FL. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 other like empowered. 1/24/08

G OFFICER OR DIRECTOR