2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 14, 2008 8:00 am Secretary of State **DOCUMENT # S93793** 05-14-2008 90019 030 ***150.00 SHAUGHN C. BENNETT, D.O., P.A. Principal Place of Business Mailing Address 9000 SW 87 CT #105 9000 SW 87 CT #105 MIAMIL FL 33176 US MIAMI, FL -33176 -- US 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0295586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, SHAUGHN C. DO NOT WRITE 7795 Sw. 125 8EX4. 9000 SW 67 CT #105 MIAMI; FL 33170 IN THIS SPACE mmi R 33156 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. 4/16758 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΠLE BENNETT, SHAUGHN C. NAME 7795 SW 125TH STREET 7294 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-7IP A. 100 TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED