2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 23, 2007 08:00 AN Secretary of State DOCUMENT #V29538 JAMÉS W. MCCAULEY, M.D., P.A. Principal Place of Business Mailing Address 951 NW 13 STREET 951 NW 13 STREET #3D #30 BOCA RATON, FL 33486 BOCA RATON, FL 33486 CR2E034 (11/05) 07092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0330107 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCAULEY, JAMES W DO NOT WRITE 951 NW 13 STREET #3D BOCA RATON, FL 33486 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. 07/23/07-80006-003 150.00 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME MCCAULEY, JAMES W STREET ADDRESS 951 NW 13 ST CITY-ST-ZIP BOCA RATON, FL NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

FILED