2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 28, 2008 08:00 AN **Secretary of State** DOCUMENT # V43048 1. Entity Name NEIL'S. GOLD M.D., P.A. Principal Place of Business Mailing Address 5210 LINTON BLVD. 5210 LINTON BLVD. STE. 303 STE. 303 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 No Chg-P 01232008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0339165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, NEIL S DO NOT WRITE 5210 LINTON BLVD. #303 IN THIS SPACE DELRAY BEACH, FL 33484 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_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE GOLD, NEIL S NAME STREET ADDRESS 5210 LINTON BLVD, #303 CITY-ST-ZIP DELRAY BEACH, FL 33484 🗸 🦠 🎉 UDD000800548 TITLE 01/31/08-80021-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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.

FILED

24/08

Daytime Phone #