

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021933

FILED
Feb 27, 2006
Secretary of State

Entity Name: HEALTHPOINT MEDICAL GROUP OF PANAMA CITY BEACH P.A.

Current Principal Place of Business:

12105 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

12224 PANAMA CITY BEACH PARKWAY
SUITE C
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

12105 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

12224 PANAMA CITY BEACH PARKWAY
SUITE C
PANAMA CITY BEACH, FL 32407 US

FEI Number: 04-3745259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ULLMANN, M.D., TERRY M.
Address: 12105 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH,, FL 32407 US

Title: TREA () Delete
Name: ULLMANN, M.D., TERRY M.
Address: 12105 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: SEC () Delete
Name: ULLMANN, M.D., TERRY M.
Address: 12105 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: DIR () Delete
Name: ULLMANN, M.D., TERRY M.
Address: 12105 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ULLMANN, M.D., TERRY M.
Address: 12224 PANAMA CITY BEACH PARKWAY, SUITE C
City-St-Zip: PANAMA CITY BEACH,, FL 32407 US

Title: TREA (X) Change () Addition
Name: ULLMANN, M.D., TERRY M.
Address: 12224 PANAMA CITY BEACH PARKWAY, SUITE C
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: SEC (X) Change () Addition
Name: ULLMANN, M.D., TERRY M.
Address: 12224 PANAMA CITY BEACH PARKWAY, SUITE C
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: DIR (X) Change () Addition
Name: ULLMANN, M.D., TERRY M.
Address: 12224 PANAMA CITY BEACH PARKWAY, SUITE C
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. TERRY ULLMANN, M.D.

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date