

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113562

FILED
Jul 07, 2006
Secretary of State

Entity Name: SUNSHINE DERMATOPATHOLOGY, PA

Current Principal Place of Business:

1830 N. DIXIE HWY.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

101 DOCKSIDE CIRCLE
WESTON, FL 33327

Current Mailing Address:

1830 N. DIXIE HWY.
WEST PALM BEACH, FL 33407

New Mailing Address:

101 DOCKSIDE CIRCLE
WESTON, FL 33327

FEI Number: 56-1948225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHEN, LING
101 DOCKSIDE CIRCLE
WESTON, FL 33327 US

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: LING CHEN

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, LING
Address: 101 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LING CHEN

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date