2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2006 08:00 AN Secretary of State DOCUMENT # P35080 1. Entity Name PEDIATRIC SERVICES OF AMERICA, INC. Principal Place of Business Mailing Address 310 TECHNOLOGY PARKWAY 310 TECHNOLOGY PARKWAY NORCROSS, GA 30092-929 US NORCROSS, GA 30092-929 US No Chg-P CR2E034 (11/05) 07052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1584862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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. *U00000569763* SIGNATURE. 07/13/06-80**0@2-0**11-150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS CEOP TITLE KOHL, DANIEL J NAME 310 TECHNOLOGH PKWY STREET ADDRESS CITY-ST-ZIP NORCROSS, GA 300922929 VST TITLE MCNEILL, JAMES NAME STREET ADDRESS 310 TECHNOLOGY PKWY NORCROSS, GA 30092 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP

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 pen address. With all there like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone 4

FILED