2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000049866 03-28-2006 90126 046 ***150.00 1. Entity Name UNIVERSITY PEDIATRICS CENTER, INC. Principal Place of Business Mailing Address 2301 N. UNIVERSITY DR STE 107 2301 N. UNIVERSITY DR STE 107 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0591359 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRILLANTE, JACINTHA 2301 N. UNIVERSITY DR., SUITE 107 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33024 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST ☐ Delete TITLE ☐ Change ☐ Addition BRILLANTE, JACINTHA HAME NAME STREET ADDRESS 2301 N. UNIVERSITY DR., STE.107 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL: 33024 CITY-ST-7IP TITLE ☐ Delete UNE ☐ Change ☐ Addition BRILLANTE, JACINTHA NAME NAME STREET ADDRESS 2301 N. UNIVERSITY DR., STE.107 STREET ADDRESS CITY - ST- ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition TAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

FILED Mar 28, 2006 8:00 am