2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # P95000086989 04-19-2006 90106 024 ***150.00 1. Entity Name PRIMARY CARE PHYSICIANS GROUP, INC. Principal Place of Business Mailing Address 4701 MERIDAN AVE 4701 MERIDAN AVE 50013653 NICHOL BUILDING LEVEL E NICHOL BUILDING LEVEL E MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) Cha-P City & State 4 FE! Number Applied For City & State 65-0622370 Not Applicable Zip 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 SHAFFER, ROBERT 3564 MAGELLAN CIR. **UNIT 214** N. MIAMI BEACH, FL 33180 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 PTD TITLE TITLE SAMED ☐ Delete SHAFFER, ROBERT NAME NAME 3040 YACHT CLUB DRIVE AVENTURA, FL 33180 STREET ADDRESS 3564 MAGELLAN CIR UNIT 214 STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33180 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Addition Change MERLINO, GARY NAME NAME 2507 PROVENCE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY+ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME NARES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIF CITY-ST-ZIP TITLE Detete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIF 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 report of 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 is true by Chapter 697. 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. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAM ER OR DIRECTOR Daytree Phone

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