2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504663

Entity Name: NEIL KATZ, M.D., P.A.

FILED Jul 03, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

3000 N UNIVERSITY DRIVE 3000 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3000 N UNIVERSITY DRIVE 3000 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

FEI Number: 59-1673990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINE, STEVEN 109 SE 9TH ST

FT LAUDERDALE, FL 33309 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDST (X) Change () Addition

Name: KATZ, NEIL, Name: KATZ, NEIL 11379 NW 11TH CT 11379 NW 11TH CT Address: Address: City-St-Zip: CORAL SPRINGS FL, City-St-Zip: CORAL SPRINGS, FL 33071

Title: Title: (X) Delete () Change () Addition

Name: KATZ, NEIL. Name: 11379 NW 11TH CT Address: Address: CORAL SPGS, FL City-St-Zip: City-St-Zip:

Title: Title: TD (X) Delete () Change () Addition

KATZ, NEIL, Name: Name: 11379 NW 11TH CT Address: Address: City-St-Zip: CORAL SPRINGS FL. 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: NEIL KATZ, M.D. **PDST** 07/03/2006