

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512658

FILED
Apr 26, 2006
Secretary of State

Entity Name: AMELIA INSTITUTE OF CARDIOLOGY & MEDICINE, P.A.

Current Principal Place of Business:

2334 EAST STATE ROAD 200
SUITE 100
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2334 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2334 EAST STATE ROAD 200
SUITE 100
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

2334 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-1687961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLAH, FARID
2334 EAST STATE ROAD 200
SUITE 100
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

ULLAH, FARID
2334 SOUTH 8TH STREET
FERNANDINA BCH, FL 32034 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: ULLAH, FARID M
Address: 2334 EAST STATE ROAD 200, STE 100
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST () Delete
Name: ULLAH, SUSAN C.
Address: 2334 EAST STATE ROAD 200, STE 100
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: ULLAH, FARID M
Address: 2334 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST (X) Change () Addition
Name: ULLAH, SUSAN C.
Address: 2334 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SUSAN C ULLAH

ST

04/26/2006

Electronic Signature of Signing Officer or Director

Date