2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2006 08:00 AN **DOCUMENT #556238** 1. Entity Name **Secretary of State** JOSÉPH F. SULLIVAN, M.D., P.A. Mailing Address Principal Place of Business 201 8TH ST S. 201 8TH ST S. SUITE 203 SUITE 203 NAPLES, FL 34102 US NAPLES, FL 34102 CR2E034 (11/05) No Chg-P 01172006 4. FEI Number Applied For 59-1789811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHABROW, PENN B. ESQ. DO NOT WRITE 2222 PONCE DE LEON BLVD CORAL GABLES, FL 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. 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 OFFICERS AND DIRECTORS 10. TITLE NAME SULLIVAN, JOSEPH F. MD. 375 BOW LINE DRIVE STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP .000000403423 .02/06/06-80006-014 150.00 TITLE SULLIVAN, JUDITH W. NAME STREET ADDRESS 375 BOW LINE DRIVE CITY-ST-ZIP NAPLES, FL 34103 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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