2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 08:00 AM DOCUMENT # 603366 **Secretary of State** 1. Fotity Name WARREN L. HERRON JR. M.D., P.A. Principal Place of Business Mailing Address 404 N. SUNSET BLVO. GULF BREEZE FL 32561 1720 NORTH E STREET PENSACOLA FL 32505-6046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1376555 Not Applicate Zia Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name HERRON JR, WARREN L. Street Address (P.O. Box Number is Not Acceptable) 404 N SUNSET **GULF BREEZE FL 32561** City Zip Coce 5. 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ A60 2)T) E 20 Defete TITLE ☐ Change U00000434175 NAME HERRON JR. WARREN L. NAME 02/24/06-80049-005 150.00 STREET ADDRESS STREET ADDRESS 404 N SUNSET CITY-ST-ZIP **GULF BREEZE FL** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Aug NAME HERRON, MARY L. NAME STREET ADDRESS STREET ADDRESS 404 N. SUNSET CITY-ST-ZIP CITY-ST-ZIP **GULF BREEZE FL** Change □ A¢ TITLE D Detete TONE NAME NAME STREET ADDRESS STREET ADDRESS C17Y-S7-71P CITY-ST-ZIP Defete ☐ Change □ At 71717 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-29 CITY-ST-ZIP TITLE Delete TITLE Change DA. MAME NAME STREET ADDRESS STREET ADDRESS City - ST- ZIP CITY-ST-ZIP TATLE ☐ Detete TITLE Change □ 860 NAME NAME STREET ADDRESS STREET ADDRESS CXY-ST-ZP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Many L. Ferron

2-12-06 850-932-59

FILED