

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 12, 2007 8:00 am**  
**Secretary of State**

03-12-2007 90367 038 \*\*\*150.00

<b>DOCUMENT # 603583</b> 1. Entity Name <b>BRADFORD &amp; KALSTONE, M.D., P.A.</b>			
Principal Place of Business <b>6280 SUNSET DR #500</b> <b>MIAMI, FL 33143</b>		Mailing Address <b>6280 SUNSET DR #500</b> <b>MIAMI, FL 33143</b>	
2. Principal Place of Business - No P.O. Box # <b>6141 SUNSET DRIVE</b> Suite, Apt. #, etc. <b>SUITE 401</b> City & State <b>SOUTH MIAMI, FL</b> Zip <b>33143</b> Country <b>USA</b>		3. Mailing Address <b>6141 SUNSET DRIVE</b> Suite, Apt. #, etc. <b>SUITE 401</b> City & State <b>SOUTH MIAMI, FL</b> Zip <b>33143</b> Country <b>USA</b>	
4. FEI Number <b>59-1397646</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>ULLMAN, SAMUEL</b> <b>ALFRED I DUPONT BLDG</b> <b>MIAMI, FL 33131</b>		7. Name and Address of New Registered Agent  Name Street Address (P O Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD</b> <b>BRADFORD, S ALLEN</b> <input checked="" type="checkbox"/> Delete <b>6280 SUNSET DR #500</b> <b>MIAMI, FL 00000,</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>ST</b> <input type="checkbox"/> Delete <b>KALSTONE, CHARLES</b> <b>6280 SUNSET DR #500</b> <b>MIAMI, FL 00000,</b>	<b>PD ST</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>CHARLES KALSTONE</b> <b>6141 SUNSET DRIVE SUITE 401</b> <b>SOUTH MIAMI, FL 33143</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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.			
<b>SIGNATURE:</b> <u>Charles Kalstone, M.D.</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>3/7/07</u> <u>305-667-4511</u> <small>Date Daytime Phone #</small>	

40034116



03072007 Chg-P CR2E034 (12/06)

Form **2553**  
(Rev. December 2002)  
Department of the Treasury  
Internal Revenue Service

Attachment

## Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)

▶ See Parts II and III on back and the separate instructions.

OMB No. 1545-0146

▶ The corporation may either send or fax this form to the IRS. See page 2 of the instructions.

- Notes: 1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
2. This election to be an S corporation can be accepted only if all the tests are met under Who May Elect on page 1 of the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are provided.
3. If the corporation was in existence before the effective date of this election, see Taxes an S Corporation May Owe on page 1 of the instructions.

<b>Part I Election Information</b>	
Please Type or Print	Name of corporation (see instructions) <b>CHARLES KALSTONE, M.D., P.A.</b>
	Number, street, and room or suite no. (If a P.O. box, see instructions.) <b>6280 SUNSET DRIVE, SUITE 500</b>
	City or town, state, and ZIP code <b>MIAMI, FL 33143</b>
	<b>A Employer identification number</b> <b>59-1397646</b>
	<b>B Date incorporated</b> <b>06/26/72</b>
	<b>C State of incorporation</b> <b>FLORIDA</b>
<b>D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name or address</b>	
<b>E Election is to be effective for tax year beginning (month, day, year)</b> ▶ <b>01/01/2006</b>	
<b>F Name and title of officer or legal representative who the IRS may call for more information</b> <b>KARL M. SACHS, CPA</b>	
<b>G Telephone number of officer or legal representative</b> <b>(305) 446-9700</b>	
<b>H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business</b> ▶ <b>N/A</b>	
<b>I Selected tax year: Annual return will be filed for tax year ending (month and day)</b> ▶ <b>12/31</b>	
If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, you must complete Part II on the back. If the date you enter is the ending date of a 52-53-week tax year, write "52-53-week year" to the right of the date.	

J Name and address of each shareholder, shareholder's spouse having a community property interest in the corporation's stock, and each tenant in common, joint tenant, and tenant by the entirety (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholder's Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired		
CHARLES KALSTONE, M.D. 6280 SUNSET DRIVE, STE 500 MIAMI FL 33143	<i>Charles Kalstone MD</i>	<i>3/13/06</i>	3,333	06/26/72	59-1397646	12/31
6041 SUNSET DRIVE STE 401						

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶ *Charles Kalstone MD* Title ▶ *Director* Date ▶ *3/13/06*

For Paperwork Reduction Act Notice, see page 4 of the instructions.

Form **2553** (Rev. 12-2002)