

FILED
Aug 15, 2006 8:00 am
Secretary of State

08-15-2006 90002 024 ***550.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000005421 1. Entity Name ENDOCARE OF CALIFORNIA, INC.					
Principal Place of Business 201 TECHNOLOGY DRIVE IRVINE, CA 92618 US			Mailing Address 201 TECHNOLOGY DRIVE IRVINE, CA 92618 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 33-0618093	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 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	P NYDAM, WILLIAM J 201 TECHNOLOGY DRIVE IRVINE, CA 92618		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Davis, Clint B. 201 Technology Drive Irvine, CA 92618	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DAVENPORT, CRAIG T 201 TECHNOLOGY DRIVE IRVINE, CA 92618		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Goldsmith, David L. 201 Technology Drive Irvine, CA 92618	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RODRIGUEZ, MICHAEL R 201 TECHNOLOGY DRIVE IRVINE, CA 92618		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kentor, Eric S. 201 Technology Drive Irvine, CA 92618	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRAUSS, MICHAEL J MD 201 TECHNOLOGY DRIVE IRVINE, CA 92618		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Noonan, Terrence A. 201 Technology Drive Irvine, CA 92618	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANIELS, JOHN R MD 201 TECHNOLOGY DRIVE IRVINE, CA 92618		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Irvine, CA 92618	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TESTMAN, THOMAS R 201 TECHNOLOGY DRIVE IRVINE, CA 92618		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Irvine, CA 92618	
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 individual owner or power of attorney holder of the corporation or the individual owner or power of attorney holder of the corporation, or on an attachment with an address, birth date or like empowered.					
SIGNATURE:			Clint B. Davis 8/2/06 949-450-5425		