

Jan-15-2007 (Mon) 11:43 Uropan LLC  
Rx Date/Time JAN-15-2007 (MON) 08:23  
Jan 15 07 10:10a NEIU/NEIUR

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**FILED**  
**Jan 19, 2007 8:00 am**  
**Secretary of State**

01-19-2007 90022 002 \*\*\*158.75

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  |                                                                                                                                                                                                             |                                                                   |
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| <b>DOCUMENT # F05000005101</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                  |                                                                                                                            |                                                                   |
| 1. Entity Name<br><b>NORTHEAST INDIANA UROLOGY, PC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                                                                                                                                                                                                             |                                                                   |
| Principal Place of Business<br><b>2512 DUPONT ROAD, SUITE 100<br/>FORT WAYNE, IN 46845</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  | Mailing Address<br><b>3355 CLARK RD, SUITE 0<br/>SARASOTA, FL 34231</b>                                                                                                                                     |                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                  | 3. Mailing / address                                                                                                                                                                                        |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                  | Suite, Apt. #, etc.                                                                                                                                                                                         |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  | City & State                                                                                                                                                                                                |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country                          | Zip                                                                                                                                                                                                         | Country                                                           |
| 4. FEI Number<br><b>35-1754711</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                      |                                                                   |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  | \$8.75 Additional Fee Required                                                                                                                                                                              |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>DRACH, PEG<br/>3355 CLARK ROAD<br/>SARASOTA, FL 34231</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  | 7. Name and Address of New Registered Agent<br>Name <b>HOLLAND, FLAINE</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>3355 CLARK ROAD</b><br>City <b>SARASOTA</b> FL Zip Code <b>34231</b> |                                                                   |
| 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 <i>Flaine Holland</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  | DATE <b>1-15-07</b>                                                                                                                                                                                         |                                                                   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2007 Fee will be \$550.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                  | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                              |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  |                                                                                                                                                                                                             |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | D <input type="checkbox"/> Delet | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                       |                                                                   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | BRINKMAN, JOHN MD                | TITLE                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2512 DUPONT ROAD, SUITE 100      | NAME                                                                                                                                                                                                        |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FORT WAYNE, IN 46845             | STREET ADDRESS                                                                                                                                                                                              |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | D <input type="checkbox"/> Delet | TITLE                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | KOERNER, THOMAS MD               | NAME                                                                                                                                                                                                        |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2512 DUPONT ROAD, SUITE 100      | STREET ADDRESS                                                                                                                                                                                              |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FORT WAYNE, IN 46845             | CITY-ST-ZIP                                                                                                                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | D <input type="checkbox"/> Delet | TITLE                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NILL, THOMAS MD                  | NAME                                                                                                                                                                                                        |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2512 DUPONT ROAD, SUITE 100      | STREET ADDRESS                                                                                                                                                                                              |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FORT WAYNE, IN 46845             | CITY-ST-ZIP                                                                                                                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | D <input type="checkbox"/> Delet | TITLE                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | POLLIFRONE, DAVID MD             | NAME                                                                                                                                                                                                        |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2512 DUPONT ROAD, SUITE 100      | STREET ADDRESS                                                                                                                                                                                              |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FORT WAYNE, IN 46845             | CITY-ST-ZIP                                                                                                                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | D <input type="checkbox"/> Delet | TITLE                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | STEDLE, CHRISTOPHER MD           | NAME                                                                                                                                                                                                        |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2512 DUPONT ROAD, SUITE 100      | STREET ADDRESS                                                                                                                                                                                              |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FORT WAYNE, IN 46845             | CITY-ST-ZIP                                                                                                                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | D <input type="checkbox"/> Delet | TITLE                                                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | WAGNER, THEODORE III, MD         | NAME                                                                                                                                                                                                        |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2512 DUPONT ROAD, SUITE 100      | STREET ADDRESS                                                                                                                                                                                              |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FORT WAYNE, IN 46845             | CITY-ST-ZIP                                                                                                                                                                                                 |                                                                   |
| 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 registered agent 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 in an attachment with an address, with all other like information. |                                  |                                                                                                                                                                                                             |                                                                   |
| SIGNATURE <i>David Pollifrone</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  | DATE <b>1/15/07</b> 260-436-6667                                                                                                                                                                            |                                                                   |
| SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  | Date                                                                                                                                                                                                        |                                                                   |

DAVID POLLIFRONE  
PRESIDENT