2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

10m ts algr

E SIGNING OFFICER OF DIRECTOR

Apr 21, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F05000006389 04-21-2006 90108 048 ***150.00 U.S. MEDGROUP, P.A. Principal Place of Business Mailing Address 5080 SPECTRUM DRIVE, SUITE 1200 WEST TOWER 5080 SPECTRUM DRIVE, SUITE 1200 WEST TOWER ADDISON, TX 75001 ADDISON, TX 75001 2. Principal Place of Business 3. Mailing Addres 77 So. 15ed Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) City & State 4. FFI Number Applied For Not Applicable 75-2612924 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FOGARTY, W. TOM M.D. NAME 5080 SPECTRUM DRIVE, SUITE 1200 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADDISON, TX 75001 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition DEREBERY, V.JANE M.D. NAME NAME STREET ADDRESS 10200 BROADWAY, SUITE 201 STREET ADDRESS SAN ANTONIO, TX 78217 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEWIS, BILL M.D. NAME NAME 320 EAST MCDOWELL ROAD, SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 85004 CITY-ST-ZIP Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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

W. Tom Fogarty, no

<u>781.290.53</u>50

FILED