2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43956

Entity Name: ANTHONY ATALLA, M.D., P.A.

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2161 PALM BEACH LAKES BLVD. 1501 PRESIDENTIAL WAY

302

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

2161 PALM BEACH LAKES BLVD. #302 4215 SOUTH FLAGLER DR

WEST PALM BEACH, FL 334096612 US WEST PALM BEACH, FL 334052705 US

FEI Number: 59-2118281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTHONY ATALLA 2161 PALM BEACH LAKE BLVD SUITE 302

WEST PALM BCH, FL 33409 US

ANTHONY ATALLA 4215 SOUTH FLAGLER DRIVE WEST PALM BCH, FL 334052705 US

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.

SIGNATURE: ANTHONY ATALLA 01/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:ATALLA, ANTHONY,Name:ATALLA, ANTHONY,Address:2161 PALM BEACH LAKES ROADAddress:4215 SOUTH FLAGLER DRCity-St-Zip:W PALM BCH, FL00000,City-St-Zip:WEST PALM BCH, FL334052705

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY ATALLA DP 01/25/2006