2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # F96000003575 04-27-2006 90416 001 *3,333.75 TAMPA BAY MEDICAL RESOURCES, INC. Principal Place of Business Mailing Address C/O MEDICAL RESOURCES, INC. C/O MEDICAL RESOURCES, INC. 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. 66012438 BLOOMFIELD, NJ 07003 BLOOMFIELD, NJ 07003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 59-3379620 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered egent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCABE, DAVID M NAME NAME STREET ADDRESS STREET ADDRESS 1455 BROAD ST., 4TH FLOOR CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP PD ☐ Delete TITLE TITLE ☐ Change ☐ Addition STRICKLAND, D. GORDON NAME NAME STREET ADDRESS 1455 BROAD ST., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-7IP VD ☐ Delete TITLE ☐ Change TITLE Addition VALLA, JOHN NAME NAME 1455 BROAD ST., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASKADON, MARY NAME STREET ADDRESS 1455 BROAD ST., 4TH FLOOR STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BLOOMFIELD, NJ 07003 TITLE ■ Delete TITLE ☐ Change Addition ADAMS, LYNN A NAME NAME Jerrold Shenkman 1455 BROAD ST., 4TH FLOOR STREET ADDRESS 1455 Broad Street, 4th Floor STREET ADDRESS Bloomfield, NJ 07003 BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Valla 4/24/06 973-707-1100

FILED