2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006579

Entity Name: F. SCOTT PERRINO, M.D., INC.

FILED Jul 06, 2006 Secretary of State

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

6101 WEBB RAOD SUITE 204 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6101 WEBB RAOD SUITE 204 TAMPA, FL 33615

FEI Number: 62-1801976 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:

PERRINO, F. SCOTT MD
6101 WEBB RAOD SUITE 204
TAMPA, FL 33615 US
PERRINO, F. SCOTT MD
6101 WEBB ROAD SUITE 204
TAMPA, FL 33615 US
TAMPA, FL 33615 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: F. SCOTT PERRINO 07/06/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: OM (X) Change () Addition

Name: PERRINO, F. SCOTT MD Name: CONATY, CHERYL

Address: 6101 WEBB RAOD SUITE 204 Address: 6101 WEBB ROAD SUITE 204

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

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: CHERYL CONATY OM 07/06/2006