2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 16, 2006 8:00 am Secretary of State DOCUMENT # H02592 06-16-2006 90101 013 ***150.00 AMERICAN DERMATOLOGICAL CORPORATION Principal Place of Business Mailing Address 55 NE 39 ST MIAMI FL 33137-3629 55 NE 39 ST MIAMI FL 33137-3629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2585624 Not Applicable Zio 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 MARMISH, PAUL M, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 150 W FLAGLER ST SUITE 2001 MIAMI FL 33130 Zip Code City 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE ☐ Delete TITLE ☐ Change Addition O'MALLEY, WILLIAM J. NAME STREET ADDRESS 4250 BAY POINT RD. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-71P TITLE STD ☐ Delete TITLE ☐ Change Addition MAME O'MALLEY, THOMAS B. STREET ADDRESS 7533 S.W. 58 AVE. STREET ADDRESS CITY-ST-ZIP S. MIAMI FL CITY-ST-ZIP DIE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIF TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 hystee 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 affachment with a) address, with all other like empowered.

FILED

Date 4-28-06 Daytime Phone #