2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # H44072 1. Entity Name FRANK FLASTERSTEIN, M.D., P.A. Mailing Address Principal Place of Business 1722 STATE ROAD 44 1722 STATE ROAD 44 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2484654 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo DUDLEY, JOSEPH P. Street Address (P.O. Box Number is Not Acceptable) 403 DOWNING ST. STE 209 NEW SMYRNA BEACH FL 32168 City 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP THILE Delete TITLE □ Change FLASTERSTEIN, FRANK NAME NAME 000000705382 1722 STATE ROAD 44 STREET ADDRESS STREET ADDRESS 04/23/07-80042-024 150.00 NEW SMYRNA BEACH FL 32168 CITY-ST-7IP CITY-SI-7/P TITLE ☐ Delete TITLE ☐ Change ■ Adddion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP IIILE Delete TIFLE □ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-7/P Delete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete ME Change Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-7IP DILE Delete ШЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE: