2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2007 08:00 AM DOCUMENT # J30091 Secretary of State 1. Entity Name ELEÁNOR A. MCCAIN, M.D., P.A. Principal Place of Business Mailing Address 918 MARWALT DRIVE 918 MARWALT DRIVE FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 No Chg-P CR2E034 (11/05) 02142007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2784358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCAIN, ELEANOR A. DO NOT WRITE **87 MEIGS DRIVE** SHALIMAR, FL 32579 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MCCAIN, ELEANOR A. NAME STREET ADDRESS 87 MEIGS DR. SHALIMAR, FL 32579 CITY-ST-ZIP U00000658964* TITLE NAME 03/08/07-90034-010 (150/00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZtP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP FITI F NAME STREET ADDRESS

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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 rustee 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 of the containing of the containin