2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2006 08:00 AM Secretary of State **DOCUMENT # L02900** PEDIATRIC OPHTHALMOLOGY ASSOCIATES, P.A. Principal Place of Business Mailing Address 1500 N. DIXIE HWY 1500 N. DIXIE HWY #200 #200 W. PALM BEACH, FL 33401 W. PALM BEACH, FL 33401 02012006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0136922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSON, NORMAN C JR DO NOT WRITE 1500 N. DIXIE HWY #200 WEST PALM BEACH, FL 33401 IN THIS SPACE 3. 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 neme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVT TITLE JOHNSON, NORMAN CUR NAME STREET ADDRESS 1500 N. DIXIE HWY,#200 CSTY-ST-ZIP W. PALM BEACH, FL U00000423877 02/18/06-80027-007 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1377E MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702

12. It tereby certify that the information supplied with this filling does not quality 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 cath; 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.

Daytime Phone 9

SIGNATURE