2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # L08357** 02-24-2006 90002 015 ***150.00 1. Entity Name OCALA HEART INSTITUTE, INC. Principal Place of Business Mailing Address 40017338 PO DRAWER 3130 1511 SW 1ST AVE. OCALA, FL 34478-3130 US OCALA, FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 59-2969959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARMICHAEL, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 1511 SW 1ST AVENUE OCALA, FL. 34474 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. DATE Signature, typed or printed name of registered agent and title if englicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARMICHAEL, MICHAEL J NAME NAME 1511 SW 1ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 City-ST-ZIF TITLE DV ☐ Delete ☐ Change Addition FELDMAN, ROBERT L NAME NAME 1511 SW 1ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34474 ☐ Delete ☐ Change ☐ Addition TITLE KUYKENDALL, R CRAIG NAME NAME STREET ADDRESS 1511 SW 1ST AVE STREET ADDRESS CITY-ST-7IP OCALA, FL 34474 CITY-ST-70 ☐ Change Addition TITLE ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 muster empowered to execute this leport 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.

1-31-00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Feb 24, 2006 8:00 am