2006 NOT-FOR-PROFIT CORPORATION

Feb 20, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N01000005096 02-20-2006 90033 027 ****61.25 1. Entity Name FLORIDA PERFUSION SOCIETY, INC. Principal Place of Business Mailing Address 7120 SW 20 TH STREET 7120 SW 20TH STREET PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Numbe Applied For 65-1118647 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 CERVANTES, CINDY Street Address (P.O. Box Number is Not Acceptable) 7120 SW 20TH STREET PLANTATION, FL 33317 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE ☐ Detete TITLE ☐ Change PUTEOW, MICHAEL 11727 SPANISH LAKE DRIVE RALEY, RICHARD NAME NAME STREET ADDRESS 5302 OUTLOOK DRIVE STREET ADDRESS AMPA FL 33635 MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITE STEVEN DOVE STEVEN 1504 SW HOUKINGBIRD CIRCLE CERVANTES, CINDY NAME NAME STREET ADDRESS 7120 S.W. 20TH ST. STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition BARNARD, MIKĖ 🧦 NAME NAME STREET ADDRESS **8745 SW 58TH STREET** STREET ADDRESS COOPER CITY, FL 33328 CITY-ST-7IP CITY - ST- 7IP TITLE DIR Delete ☐ Change ☐ Addition TITLE NAME TROIKE, KEVIN NAME STREET ADDRESS 530 GRAND CONCOURSE STREET ADDRESS MIAMI SHORES, FL 33138 CITY-ST-ZIP CITY-ST-ZIP **TRES** ☐ Change ☐ Addition TITLE Delete TITLE DOVE, STEVEN NAME NAME 1504 SW MOCKINGBIRD CIRCLE STREET ADDRESS STREET ADDRESS PORT ST LUCIE, FL 34896 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WONG, DANNY NAME

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all offer like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

2621 SW 180TH AVE

MIRAMAR, FL 33029

STREET ADDRESS

SIGNATUREÁNO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED