2007 FOR PROFIT CORPÓRATION ANNUAL REPORT

FILED Apr 02, 2007 08:00 AN Secretary of State **DOCUMENT # P00000019193** PALMETTO SURGERY CENTER, INC. Principal Place of Business Mailing Address **508 PALMETTO ST. 508 PALMETTO ST.** STE 1B NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 02272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DUNHAM, ANNE MD DO NOT WRITE 2528 TAIL SPIN TRAIL PORT ORANGE, FL 32128 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regulatered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DUNHAM, ANNE MD NAME STREET ADDRESS 2528 TAIL SPIN TRAIL CITY-ST-7IP PORT ORANGE, FL 32128 TITLE U00000687950 NAME DUNHAM, FRANK 04/10/07=80060+011 150.**0**0 STREET ADDRESS 2528 TAIL SPIN TRAIL CITY-ST-ZIP PORT ORANGE, FL 32128 NAME STREET ADDRESS DO NOT W CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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

SIGNATURE:

CITY-ST-ZIP