

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029000

FILED
Apr 29, 2006
Secretary of State

Entity Name: NEUROSURGICAL CONSULTANTS OF FLORIDA, P.A.

Current Principal Place of Business:

10000 W COLONIAL DRIVE
382
OCOE, FL 34761

New Principal Place of Business:

2706 REW CIRCLE
OCOE, FL 34761

Current Mailing Address:

10000 W COLONIAL DRIVE
382
OCOE, FL 34761

New Mailing Address:

2706 REW CIRCLE
OCOE, FL 34761

FEI Number: 59-3641221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSON, ROBERT L
10000 W COLONIAL DRIVE
STE 382
OCOE, FL 32761 US

Name and Address of New Registered Agent:

MASSON, ROBERT L
2706 REW CIRCLE
OCOE, FL 34761 US

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.

SIGNATURE:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MASSON, ROBERT W M.D.
Address: 10000 W COLONIAL DRIVE STE 382
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASSON, ROBERT W M.D.
Address: 2706 REW CIRCLE
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L MASSON

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date