2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2006 08:00 AN **DOCUMENT # P00000084437 Secretary of State** CARDIAC CONSULTANT SERVICES, INC. Principal Place of Business Mailing Address 3312 SW 57TH PLACE 3312 SW 57TH PLACE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1048509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTER, BARRY R M.D. DO NOT WRITE 3312 SW 57TH PLACE FORT LAUDERDALE, FL 33312 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 Registered Agent signature required when Telnataling) 9. Election Campaign Financing \$5.00 May Be 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 TITLE ALTER, BARRY R M.D. NAME STREET ADDRESS 3312 SW 57TH PLACE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 02/08/06-80054-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CMY-ST-ZIP