2006 FOR PROFIT CORPORATION

Feb 20, 2006 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P00000113213 1. Entity Name 02-20-2006 90046 012 ***150.00 NORTH RIDGE PROFESSIONAL CENTER, INC. Principal Place of Business Mailing Address 7722 SR 544 ST 215 WINTER HAVEN FL 33881 7722 SR 544 ST 215 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1072485 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, BRUCE A... 7722 ST 544 ST 215 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 Zip Code City 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE . ☐ Delete Change NAME DAVIS, BRUCE A 3082 LANDINGS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition RICHARDSON, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 63 PINE FOREST DR. CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of 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 attachmen mpowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED