2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AN DOCUMENT # P01000019239 **Secretary of State** OCALA MEDICAL PROPERTIES II, INC. Principal Place of Business Mailing Address 825 SE 3RD AVE. 825 SE 3RD AVE. OCALA, FL 33471 OCALA, FL 33471 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3698922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THURSTON, GARY A DO NOT WRITE 825 SE 3RD AVE. OCALA, FL 33471 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 Fiorlda. 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 Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE THURSTON, GARY A NAME STREET ADDRESS 825 SE 3RD AVE. CITY-ST-ZIP OCALA, FL 33471 TITLE MAME CLEVINGER, SIDNEY E STREET ADDRESS 721 SE 52ND CT. CITY-ST-78P OCALA, FL 34471 DILE GUARINO, MICHAEL A NAME STREET ADDRESS 7268 CRYSTAL SPRING RUN DO NOT WRITE CITY-ST-ZIP WEEKI WACHEE, FL 34606 TITLE IN THIS SPACE VERO, FRANK M STREET ADDRESS 3502 SE 18TH AVE. C01Y-57-7IP OCALA, FL 34471 TITLE

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 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.

Windy A. Kemp

KEMP, WINDY A

825 SE 3RD AVE

OCALA, FL 34471

NAME

TITLE NAME STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED O ME OF SIGNING OFFICER OR DIRECTOR

CFO/Treasurer (352) 629-7979