2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

FILED Jan 31, 2006 08:00 AN DOCUMENT # P01000095565 **Secretary of State** 1. Entity Name ST. MICHAEL'S SURGERY CENTER, INC. Principal Place of Business Mailing Address 1018 WEST BAY DRIVE, SUITE B 1018 WEST BAY DRIVE, SUITE B LARGO, FL 33770 LARGO, FL 33770 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3748609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAMPBELL, ESQ., PAMELA A.M. PLAZA TOWER, STREET 1404 2111 2ND AVE., NE IN THIS SPACE SAINT PETERSBURG, FL 33701 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 algoriture required when reinstating) 1100000409202 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/08/06-80087-010 150.00 10. OFFICERS AND DIRECTORS TILLE MICHAELOS, JOHN L MD NAME STREET ADDRESS 1018 W BAY DR CITY-ST-ZIP LARGO, FL 33770 TITLE NAME STREET ADDRESS CITY-ST-ZP UHE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CCTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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

HANG OFFICER OR DIRECTOR