2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2006 08:00 AN **DOCUMENT # P02000023039 Secretary of State** 1. Entity Name ERICA KLEINSTEIN, M.D., P.A. Mailing Address Principal Place of Business 5800 COLONIAL DR. 5800 COLONIAL DR. 204 204 MARGATE, FL 33063 MARGATE, FL 33063 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0871483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KLEINSTEIN, ERICA M.D. 5800 COLONIAL DRIVE STE 204 IN THIS SPACE MARGATE, FL 33063 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. DATE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KLEINSTEIN, ERICA M.D. NAME 5800 COLONIAL DRIVE STE 204 STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP TITLE U00000409197 n2/08/06-80088-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 of 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 direction empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #