2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 26, 2007 08:00 A Secretary of State DOCUMENT # P02000071545 1. Enlity Name LAURIE S. MCCONNELL, O.D., P.A. Principal Place of Business Mailing Address 253 US HIGHWAY ONE TEQUESTA FL 33469 253 US HIGHWAY ONE TEQUESTA FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 16-1624038 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCCONNELL, LAURIE S O.D. Street Address (P.O. Box Number is Not Acceptable) 6941 SE CONSTITUTION BLVD. #205 HOBE SOUND FL 33455 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. changes SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. U00000732441 Change THE Delete. HILL MCCONNELL, LAURIE S O.D. NAME NAMI 05/09/07-80046-003 150.00 6941 SE CONSTITUTION BLVD., #205 STREET ADDRESS STREET ADDRESS HOBE SOUND FL 33455 CJTY - ST - 71P CITY-ST-ZIP Change Addition TITLE ☐ Delete 1011.6 MAM NAME SURFEL ADDRESS STREET ADDRESS CITY-S1-ZtP CITY-ST-7IP THEF -□-Change - □ Addition• ☐ Delete~ me 🕳 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP □ Change Addition Defeto LITTE THEF NAME: NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THIE ☐ Change Addition HILL ☐ Defete NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition 1000 ☐ Delete MILE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I horoby certify that the information supplied with this filling 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 logal effect as if made under eath; that I am an efficiency 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: