2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 28, 2006 8:00 am Secretary of State DOCUMENT # P03000092598 07-28-2006 90031 047 ***150.00 1. Entity Name AMBULATORY ANESTHESIA PROVIDERS, INC. Principal Place of Business Mailing Address 2835 HAWTHORNE LANE 3450 S. OCEAN BLVD WEST PALM BEACH, FL 33409 #424 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address 2885 Hawthorne Ln. Suite, Apt. #, etc. Suite, Apt. #, etc 07242006 Chg-P CR2E034 (11/05) City & State West Palam Beach, Fla City & State 4. FEI Number Applied For 20-0170156 Not Applicable Zip 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 SOUTHWEST PROFESSIONAL SERVICES OF SO FLI Street Address (P.O. Box Number is Not Acceptable) 13571 MCGREGOR BLVD #22 FORT MYERS, FL 33919 Zip Code 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 6, 2006 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition ROSENBERG, JULIE NAME NAME STREET ADDRESS 2835 HAWTHORNE LANE STREET ADDRESS CITY-ST-ZE WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZP TITLE Detete ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70 TITLE □ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 be a few anne legal effect as if made under cath; 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.

FILED

7-23-06 (56)