2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM DOCUMENT # P03000102008 **Secretary of State** 1. Entity Name ERIC M. PAYNE, O.D., P.A. Principal Place of Business Mailing Address **614 HONEYSUCKLE LANE 614 HONEYSUCKLE LANE** WESTON, FL 33327 WESTON, FL 33327 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0482587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, ROBERT D ESQ. DO NOT WRITE 4700 N.W. BOCA RATON BLVD. SUITE B201 IN THIS SPACE BOCA RATON, FL 33431 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. | am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if applicable (VOTE Registored Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TILLE D PAYNE, ERIC M DR. NAME 614 HONEYSUCKLE LANE STREET ADDRESS HUDHMISSESTI CITY-ST-ZIP WESTON, FL 33327 01/19/06-80013-011 150.00 TTT? F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 it 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 changed, or on an attachment with an address, yith all other like empowered.

SIGNATURE.

TITLE NAME STREET ADDRESS

HONATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3/06 954-385-53876

FILED