2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90459 008 ***150.00 DCCUMENT # P03000144816 BARIATRIC SURGERY OF VERO BEACH, P.A. Principal Place of Business Mailing Address 3755 7TH TERRACE SUITE 2041 3755 7TH TERRACE SUITE 204 50015619 VERO BEACH, FL 32960 VERO BEACH, FL 32960 000 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0456839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERRY, THEODORE G MD DO NOT WRITE 3755 7TH TERRACE SUITE 204 VERO BEACH, FL 32960-IN THIS SPACE The above named entity exponits 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE PERRY, THEODORE G DPST NAME 3755 7TH TERRACE STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 treates empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empow

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