2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P0400000733

Entity Name: GUSTAVO F. ROS, M.D., P.A.

FILED Jun 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4407 SONOMA CIRCLE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4407 SONOMA CIR NICEVILLE, FL 32578

FEI Number: 20-0514833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELMICH, KEVIN M P.A. 4481 LEGENDARY DR STE 200 DESTIN, FL 32541 US HELMICH, KEVIN M ESQUIRE 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 US

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.

SIGNATURE: KEVIN M. HELMICH 06/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: ROS, GUSTAVO F M.D. PA ROS, GUSTAVO F M.D. PA Name: Name: 4407 SONOMA CIR 4407 SONOMA CIR Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO F. ROS PSTD 06/19/2006