2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2006 8:00 am **Secretary of State** DOCUMENT # P04000060233 1. Entity Name 02-21-2006 90023 001 ***150.00 PALM BEACH OSTEOPATHIC CARE, INC. Principal Place of Business Mailing Address 1900 SOUTH OLIVE AVENUE 1900 SOUTH OLIVE AVENUE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address 649 US Highwar 649 US Highway Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Ste. 12/ City & State City & State 4. FEI Number Applied For 02-0725008 Not Applicable North Palm Beach \$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 WILLITS, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 2290 10TH AVENUE NORTH SUITE 404 LAKE WORTH FL 33461 City 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 (egistered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 11. ☐ Change ☐ Addition THILE ☐ Delete DHE WISNIOSKI, STANLEY W.III NAME NAME STREET ADDRESS 4510 PORTIFINO WAY, # 211 STREET ADDRESS WEST PALM BEACH'EL 33409 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP C(1Y-ST-7)2 ☐ Addition -- 🖵 Deitit --□ Change -idu -IIIUI_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED