2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P04000106789** 05-01-2006 90481 021 ***150.00 MEMBERSHIP MEDICAL MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 2702 TAMPA ROAD 2702 TAMPA ROAD PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 50017830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1381355 Not Applicable Zip Country 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 NEAL AGIN, BRENT J MD 1856 SPRINGWOOD CIRCLE SOUTH CLEARWATER, FL 33763 HARBOR 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. 4/27/06 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE coo Delete TITLE Change ☐ Addition NAME AGIN, BRENT J MD NAME 1856 SPRINGWOOD CIRCLE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 33763 CITY-ST-7IP TITLE CEO ☐ Delete πLE ☐ Change ☐ Addition NAME O'NEAL, MICHAEL L DO NAME STREET ADDRESS 1430 SEAGULL DRIVE # 206 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP TITLE **TRES** ☐ Delete TITLE Change Addition NAME CHEWCASKIE, STEVE 146 BUENA VISTA DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP TITLE CTO ☐ Celete TITLE ☐ Change ☐ Addition HARMON, STEVE NAME NAME STREET ADDRESS 284 CYPRESS TRACE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED