2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128570

Entity Name: AMIT UPADHIAYA, D.O., P.A.

FILED Jan 16, 2006 Secretary of State

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

3170 N FEDERAL HWY STE 116 3170 N FEDERAL HWY STE 116 LIGHTHOUSE PT, FL 33064 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3170 N FEDERAL HWY STE 116 P.O. BOX # 50451

LIGHTHOUSE PT, FL 33064 LIGHTHOUSE POINT, FL 33074

FEI Number: 20-1563446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UPADHIAYA, AMIT 3170 N FEDERAL HWY STE 116 LIGHTHOUSE PT, FL 33064 US BURTON, ANDRE S 4310 SHERIDAN STREET SUITE # 202 HOLLYWOOD, FL 33021 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: AB 01/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: UPADHIAYA, AMIT Name: UPADHIAYA, AMIT

 Address:
 3170 N FEDERAL HWY STE 116
 Address:
 3170 N FEDERAL HWY STE 116

 City-St-Zip:
 LIGHTHOUSE PT, FL 33064
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: AMIT UPADHIAYA P 01/16/2006