2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146408

Entity Name: TRI COUNTY PODIATRY, P.A.

FILED Jan 12, 2007 Secretary of State

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

920 ROLLING ACRES RD STE 2 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

920 ROLLING ACRES RD STE 2 LADY LAKE, FL 32159

FEI Number: 20-3729549 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:

ESAREY, LORI 920 ROLLING ACRES ROAD SUITE 2 LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: ESAREY, FELIX Name: ESAREY, FELIX

Address: PO BOX 350499 Address: 920 ROLLING ACRES RD STE 2

City-St-Zip: GRAND ISLAND, FL 32735 City-St-Zip: LADY LAKE, FL 32159

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: FELIX J. ESAREY PRES 01/12/2007