2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2007 08:00 A Secretary of State DOCUMENT # P05000160852 1. Entity Name BRETT BOLTON D.O., P.A. Principal Place of Business Mailing Address 2715 EAST OAKLAND PARK BLVD. P. O. BOX 11664 SUITE 200 FORT LAUDERDALE, FL 33339 FORT LAUDERDALE, FL 33306 03262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3908480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALE, CHARLES S DO NOT WRITE 414 NE 4 STREET FORT LAUDERDALE, FL 33301 IN THIS SPACE 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 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOLTON, BRETT PO 11664 STREET ADDRESS U00000701233 04/20/07-80050-009 150.00 CITY-ST-ZIE FORT LAUDERDALE, FL 33339 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowers to describe the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers to describe the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers to describe the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers to describe the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers to describe the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers to describe the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers to describe the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made u changed, or on an attachment with an address empowered.

SIGNATURE: \

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP