2006 FOR PROFIT CORPORATION

May 05, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000069404 1. Entity Name STUART L. RUBINSTEIN, M.D., P.A. Principal Place of Business Mailing Address 6014 NW 30TH WAY 6014 NW 30TH WAY BOCA RATON, FL 33496 BOCA RATON, FL 33496 US No Chg-P 04202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0444277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENES, GREGORY L DO NOT WRITE 14255 US HIGHWAY ONE STE243 IN THIS SPACE JUNO BEACH, FL 33408 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, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUBINSTEIN, STUART L MD NAME STREET ADDRESS 6014 NE 30TH WAY CITY-ST-ZIP BOCA RATON, FL 33496 U00000563423 05/20/06-80011-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport is the 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of changed, or on an a

SIGNATURE:

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

FILED