2006 FOR PROFIT CORPORATION

Mar 01, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P93000077466** 03-01-2006 90038 023 ***150.00 1. Entity Name MAGDALENA H. AVERHOFF, M.D., P.A. Principal Place of Business Mailing Address 145 JEFFERSON AVENUE 145 JEFFERSON AVENUE #423 MIAMI, FL 33139 MIAMI, FL 33139 CR2E034 (11/05) 02042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0455854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KRAMER, ROBERT M DO NOT WRITE 4000 HOLLYWOOD BLVD SUITE 485 SOUTH IN THIS SPACE HOLLYWOOD, FL 33021 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. DATE Signature, typed or printed name of registered agent and title if applicable 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. TITLE NAME AVERHOFF, MAGDALENA H 145 JEFFERSON AVENUE, #145 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 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 NAME STREET ADDRESS 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 engaging and the statutes.

NAME -STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED