2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P94000000945 1. Entity Name CENTRAL FLORIDA PEDIATRIC INTENSIVE CARE SPECIALISTS, INC. Principal Place of Business Mailing Address 844 N. THORNTON AVE. PO BOX 533374 ORLANDO, FL 32803 ORLANDO, FL 32853 04092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3213412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTEGBEYE, AYODEJI DO NOT WRITE 844 NORTH THORNTON AVE ORLANDO, FL 32803 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OTEGBEYE, AYODEJI NAME STREET ADDRESS 511 SYLVAN DR U00000529003 CITY-ST-ZIP WINTER PARK, FL 32789 05/05/06-80059-006 150.00 TITLE NAME DESAI, VIVEK STREET ADDRESS 7703 TWIN PINES CT CITY-ST-ZIP ORLANDO, FL 32819 TITLE SOREMI, OLUDAPO F NAME STREET ADDRESS 1349 BALLENTYNE PLACE DO NOT WRITE CITY-ST-ZIP APOPKA, FL 32703 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED