2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004053

Entity Name: MARK NAGRANI, M.D., INC.

FILED May 15, 2006 Secretary of State

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

612 PALMETTO STREET

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

612 PALMETTO STREET NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3222842 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:

MARK, A N M.D.NI
612 PALMETTO STREET
NAGRANI, MARK
612 PALMETTO STREET

NEW SMYRNA BEACH, FL, FL 32168 US NEW SMYRNA BEACH, FL, FL 32168 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: MARK NAGRANI 05/15/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARK, A N M.D.NI
 Name:
 NAGRANI, MARK

 Address:
 612 PALMETTO STREET
 Address:
 612 PALMETTO STREET

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

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: MARK NAGRANI P 05/15/2006