2006 FOR PROFIT CORPORATION

WARHEIT, PETER S

3296 N.W. 60TH ST. BOCA RATON, FL 33496

SIGNATURE:

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P94000029781 1. Entity Name PETÉR S. WARHEIT, M.D., P.A. Principal Place of Business Mailing Address 3296 N.W. 60TH ST. 3296 N.W. 60TH ST. BOCA RATON, FL 33496 BOCA RATON, FL 33496 04032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0488549 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

the obligations of registered agent.				
SIGNATURE				
FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			\$5.00 May Be Added to Fees	
19. OFFICERS AND DIRECTORS				
TITLE	D WARUET SCIENCE		es	
name Street address	WARHEIT, PETER 8 3296 N.W. 60TH ST.			
CITY-ST-ZIP	BOCA RATON, FL 33496			
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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 empowered.				

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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