2006 FOR PROFIT CORPORATION

Feb 10, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000062164 02-10-2006 90001 032 ***150.00 1. Entity Name GATEWAY UROLOGICAL, INC. Principal Place of Business Mailing Address 5305 GREENWOOD AVENUE 5305 GREENWOOD AVENUE SUITE 206 SUITE 206 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 2. Principal Place of Business 3. Mailing Address PO Box 10 Box 14091 Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 CR2E034 (11/05) City & State North Palm Beach City & State 4. FEI Number Applied For North 65-0668410 Not Applicable Zip \$8.75 Additional 4SA 5. Certificate of Status Desired 4 S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Arthur D'ANGELO, JOSEPH V 5305 GREENWOOD AVENUE WEST PALM BEACH, FL 33407 <u>audadal</u>e 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. red 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE Change D'ANGELO, JOSEPH V NAME NAME 5305 GREENWOOD AVENUE SUITE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP D THTLE ☐ Delete TITLE Change ☐ Addition HUSER, MARY NAME NAME STREET ADDRESS 5305 GREENWOOD AVE, STE 206 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 ÇITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

ING OFFICER OR DIRECTOR

FILED