2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2007 8:00 am Secretary of State 02-01-2007 90027 004 ***150 00 DOCUMENT # P95000089733 1. Entity Name DR. HARVEY P. MATHIS, O.D., P.A. 40008073 Principal Place of Business Mailing Address 826 HARRISON AVENUE 826 HARRISON AVENUE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 No Chg-P CR2E034 (11/05) 01292007 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3347941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REDDING, BENJAMIN W DO NOT WRITE 220 MCKENZIE AVENUE PANAMA CITY, FL 32401 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 onnied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS MATHIS, HARVEY P NAME 2629 W. 9TH STREET STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 empowered.

ICER OR DIRECTOR

FILED

Daytime Phone #

Date