2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000054254 07-19-2006 90007 024 ***550.00 SURGERY ONE I.P.A., INC. Principal Place of Business Mailing Address 31 W COLUMBIA ST 31 W COLUMBIA ST STF 1 STE 1 ORLANDO, FL 32806 ORLANDO, FL 32806 5. Mailing Address 1003 E. Wallace Suite, Apt. 1, etc. 2. Principal Place of Business 1003 E. WAJIACC ST Suite, Apt. #, etc. 07072006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For FL. ORlANdo OPLANDO 59-3388291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32809 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMANUS, MICHAEL 31 W COLUMBIA STREET, #1 ORLANDO, FL 32806 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 7.7.06 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Chance COHEN, MICHAEL J M.D. NAME NAME 1200 SLIGH BLVD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP ORLANDO, FL 32806 CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BARR, LOUIS H M.D. NAME STREET ADDRESS 1181 ORANGE AVENUE STREET ADDRESS CITY-ST-7P WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition ESTRADA, NAPOLEON N MD NAME NAME STREET ADDRESS STREET ADDRESS 812 W. OAK ST. CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FLORIN, JORGE L M NAME NAME 10000 W. COLONIAL DR. SUITE 1265 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP OCOEE, FL 34761 ☐ Delete TITLE ☐ Change ☐ Addition TITLE KAHKY, MICHAEL P MD NAME HALF 77 W UNDERWOOD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ORLANDO, FL 32806 ☐ Addition Delete TITLE TILE NAME STREET ADDRESS STREET ADORESS 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 in the property of the corporation of the

FILED

Jul 19, 2006 8:00 am