2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P96000082053 04-23-2007 90062 034 ***150.00 1. Entity Name AMERICAN MEDICAL SPECIALTIES, INC. Principal Place of Business Mailing Address 10650 72 ST #405 10650 72 ST #405 LARGO, FL 33777 LARGO, FL 33777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 65-0713302 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FURLONG, DICK Street Address (P.O. Box Number is Not Acceptable) 10650 72 ST #405 LARGO, FL 33777 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Delete TITLE TITLE ☐ Change NAME FURLONG, DICK NAME 15220 LEITH WALK LANE STREET ADDRESS STREET ADDRESS TAMPA, FL 33618 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE SCHABER, JOHN NAME NAME STREET ADDRESS 6525 MILLSTONE DRIVE STREET ADDRESS Clearwater FL 33755 NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS City-St-ZiP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STRIFF ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-2IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 employered 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 attachin SIGNATURE

FILED