2006 FOR PROFIT CORPORATION ANNUAL BEPORT (AR)

SIGNATURE:

FILED Feb 09, 2006 08:00 AN DOCUMENT # P96000092699 . Entity Name **Secretary of State** PROFESSIONAL WELLPOINTING, INC. Principal Place of Business Mailing Address **337 BAY ST 337 BAY ST** AUBURNDALE FL 33823 AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3407660 Not Applicat Zip Country ZID 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 UTTERBACK, ROBERT W JR Street Address (P.O. Box Number is Not Acceptable) **337 BAY ST** AUBURNDALE FL 33823 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 accer-SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Add™ TITLE Delete HITLE U00000425976 NAME UTTERBACK, ROBERT JR 02/20/06-80021-026 150.00 STREET ADDRESS STREET ADDRESS 337 BAY ST CITY-ST-219 CITY-ST-ZIP AURBURNDALE FL 33823 TITLE Change ☐ Add TSD ☐ Delete TIDE MAME UTTERBACK, KAREN S NAME STREET ADDRESS STREET ADDRESS 337 RAYSTREET CITY-ST-2IP CITY - ST-ZIP AUBURNDALE FL 33823 ☐ Change ☐ Delete HILF TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Add Change ☐ Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Ark ☐ Delete TITLE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Adir NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction or the received trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block

UHerback TR Pres, 2/3/06