2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101716

Entity Name: BAY HEART GROUP, P.A.

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2814 W VIRGINIA AVENUE TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 2814 W VIRGINIA AVENUE TAMPA, FL 33607 FEI Number: 59-3416226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD., 10TH FLOOR TAMPA, FL 336075736 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GLOVER, MATTHEW GLOVER, MATTHEW U Name: Name: 4209 W CULBREATH AVE 4209 W CULBREATH AVE Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609 Title: Title: () Delete () Change () Addition Name: IRWIN, JAMES M Name: 16054 PENWOOD DR Address: Address: TAMPA, FL 33647 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition PRIDA, XAVIER E Name: Name: 2626 S DUNDEE BLVD Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition TOOLE, JOHN C Name: Name: Address: 4415 BAYSHORE BLVD Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: Title: () Delete () Change () Addition GOLDMAN, ANTHONY P Name: Name: 3304 WESTMORELAND DR Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: MATTHEW GLOVER DR. 04/10/2006

City-St-Zip:

TAMPA, FL 33618