2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065311

Entity Name: CARDIOLOGY ASSOCIATES OF POLK COUNTY, P.A.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1417 LAKELAND HILLS BLVD 1417 LAKELAND HILLS BLVD

SUITE 106 SUITE A

LAKELAND, FL 33805 LAKELAND, FL 33805

New Mailing Address: Current Mailing Address:

1417 LAKELAND HILLS BLVD. 1417 LAKELAND HILLS BLVD. SUITE A

SUITE 106

LAKELAND, FL 33805 LAKELAND, FL 33805

FEI Number: 59-3457610 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:

TALIT, UZI MD TALIT, UZI MD

1417 LAKE HILLS BLVD. STE. A 1417 LAKE HILLS BLVD. STE. 106 LAKELAND, FL 33805 LAKELAND, FL 33805 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: 01/05/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition DR-P () Delete Title: DR-P

TALIT, UZI MD Name: Name: TALIT, UZI MD

1417 LAKE HILLS BLVD. STE. A Address: 1417 LAKE HILLS BLVD. STE. 106 Address:

City-St-Zip: LAKELAND, FL 33805 City-St-Zip: LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

SIGNATURE: UZI TALIT **PRES** 01/05/2006