2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT # P98000064110 Apr 26, 2006 08:00 AN 1. Entity Name **Secretary of State** PEDIATRICS PULMONARY & ASTHMA SPECIALISTS, P.A. Principal Place of Business Mailing Address 20776 W DIXIE HWY 20776 W DIXIE HWY MIAMI FL 33180 SUITE 215 MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 65-0856372 Not Applicable Ζip Country Zip 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 DIAMOND, KEITH D Street Address (P.O. Box Number is Not Acceptable) 46 SW FIRST ST, FOURTH FLOOR **MIAMI FL 33130** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typied or present nume of registered agent and tate if applicable (NOTE Registered Agent organizer required when roustalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 84 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 11. RHF **PVST** THE ☐ Delete 05/08/06-80074-01 RUB, MARIO NAME MAME STREET ADDRESS 2021 NE 212 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 Delete Change Adolio HALLE NAME STREET ADDRESS STREET ADDRESS CTTY-ST-71P CITY-ST-7/P KILE Delete Change DAddis NAME STREET ADDRESS STRLET ADDRESS CETY-ST-7IP CITY-SI-ZIP ☐ Delete BILE TITLE ☐ Change Admi. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUE ☐ Delete ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY -ST-ZIP DILE Delete TITLE ☐ Change ☐ Addi:: 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 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 direction of the corporation or thereexists 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 if changed, or on an attachment with an address, with all other like empowered

Daytime Phone #