2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 04, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000065348 1. Entity Name OPH/BOYNTON, INC. Principal Place of Business Mailing Address 500 E BROWARD BLVD, STE 1950 500 E BROWARD BLVD. STE 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 02172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0866488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMAWAY, MICHAEL P DO NOT WRITE 500 E BROWARD BLVD, STE 1950 FORT LAUDERDALE, FL 33394 IN THIS SPACE 3. 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when revisioning) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KAMELHAIR, STEVEN R 7260 SW 7 ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 U00000490998 TITLE 04/19/06-80004-015 150.00 NEMEROFSKY, STEPHEN L NAME STREET ADDRESS 6121 BANYAN TERR CITY-ST-ZIP PLANTATION, FL 33317 TITLE MARKE ROLNICK, AUDIE M STREET ADDRESS 1210 NW 78TH AVE DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33322 IN THIS SPACE MRF NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-TIP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address with all other like empowered.

FILED

Daytima Phons 4