2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2006
Secretary of State

DOCUMENT# P98000075547

Entity Name: MAXINE MINTO, M.D., INC.

Current Principal Place of Business:

716 N. FERNCREEK AVE
ORLANDO, FL 32803

New Principal Place of Business:

PO BOX 771090
ORLANDO, FL 32877

Current Mailing Address:

P.O. BOX 771090
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3530942 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINTO, MAXINE MD
716 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MINTO, MAXINE MD
PO BOX 771090
ORLANDO, FL 32877 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: 02/05/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: MINTO, MAXINE J MD
Address: 716 N. FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: MINTO, MAXINE J MD
Address: PO BOX 771090
City-St-Zip: ORLANDO, FL 32877

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.

SIGNATURE: MAXINE MINTO, MD PRES 02/05/2006
Electronic Signature of Signing Officer or Director — Date