2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006
Secretary of State

DOCUMENT# P99000008676

Entity Name: STEVEN D. SHEINER, O.D., P.A.

Current Principal Place of Business:

7035 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

7035 BERACASA WAY
101
BOCA RATON, FL 33433

Current Mailing Address:

9082A BOCA GARDENS PKWY
BOCA RATON, FL 33496

New Mailing Address:

9603 LAKE SERENA DRIVE
BOCA RATON, FL 33496

FEI Number: 65-0890823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEINER, STEVEN D O.D.
9082A BOCA GARDENS PKWY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SHEINER, STEVEN D O.D.
9603 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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: 02/03/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SHEINER, STEVEN D
Address: 9082A BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SHEINER, STEVEN D
Address: 9603 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN SHEINER MGR 02/03/2006
Electronic Signature of Signing Officer or Director — Date