

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058319

Entity Name: FLORIDA SPECIALISTS, P.A.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1350 TAMIAMI TRAIL SUITE 203
NAPLES, FL 34102

New Principal Place of Business:

1350 TAMIAMI TRAIL SUITE 203
NAPLES, FL 34102 US

Current Mailing Address:

1350 TAMIAMI TRAIL SUITE 203
NAPLES, FL 34102

New Mailing Address:

1350 TAMIAMI TRAIL SUITE 203
NAPLES, FL 34102 US

FEI Number: 59-3584484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, THOMAS A III
4851 TAMIAMI TRAIL N
SUITE 402
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REGALA, PHILIP
Address: 1112 GOODLETTE RD N SUITE 100
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: HAVIG, MICHAEL
Address: 1112 GOODLETTE RD N SUITE 100
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REGALA, PHILIP
Address: 1112 GOODLETTE RD N SUITE 100
City-St-Zip: NAPLES, FL 34102 US

Title: TD (X) Change () Addition
Name: HAVIG, MICHAEL
Address: 1112 GOODLETTE RD N SUITE 100
City-St-Zip: NAPLES, FL 34102 US

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: PHILIP REGALA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date