2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P99000076476 1. Entity Name RMS BEE RIDGE, INC. Principal Place of Business Mailing Address 3333 CLARK RD. 3333 CLARK RD. SUITE 200 SUITE 200 SARASOTA, FL 34231 SARASOTA, FL 34231 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0945292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEA, JOHN J JR. DO NOT WRITE 2940 S. TAMIAMI TRAIL SUITE 300 IN THIS SPACE SARASOTA, FL 34239 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAMUSSEN, WAYNE NAME STREET ADDRESS 3333 CLARK ROAD, SUITE 200 CITY-ST-ZIP SARASOTA, FL 34231 TITLE U00000526760 05/04/06-80087-010 150.00 SHEA, ROGER M.D. MASS STREET ADDRESS 5432 BEE RIDGE RD, STE 140 CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME MARLOWE, ANDREW M.D. STREET ADDRESS 5432 BEE RIDGE ROAD, SUITRE 150 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34233 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment all other like empowered.

SIGNATURE: 🗥

NAME STREET ADDRESS CITY-SY-ZIP