2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 08:00 AM Secretary of State DOCUMENT # S00397 1. Entity Name PETER G. BALLAS II, M.D., P.A. Principal Place of Business Mailing Address 1905 CLINT MOORE RD 1905 CLINT MOORE RD BOCA RATON FL 33496 **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0219869 Not Applicat Country Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALLAS, PETER G II Street Address (P.O. Box Number is Not Acceptable) 1905 CLINT MOORE ROAD SUITE 215 **BOCA RATON FL 33496** Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and titlo if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May : 9. Election Campaign Financing Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change NAME BALLAS, II, PETER G NAME U00000562502 05/19/06-80058-010 150.00 STREET ADDRESS 1905 CLINT MOORE RD. #R15 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-7IP Delete TITLE Change TITLE ☐ Ada MALIE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete HILE TITLE ☐ Change Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY ST-ZIP TIDE ☐ Defete TITLE ☐1 Change □ Aik NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ A∴ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 directed 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 1 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28-06

FILED