2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM DOCUMENT # S03656 **Secretary of State** 1. Entity Name PALM BEACH PODIATRY, P.A. Mailing Address Principal Place of Business 31 SOUTH FEDERAL HIGHWAY 31 SOUTH FEDERAL HIGHWAY DBA/LAKE WORTH PODIATRY CENTER **DBA/LAKE WORTH PODIATRY CENTER** LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 CR2E034 (11/05) 01072006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0221705 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCELHENNY, GEORGE C. DO NOT WRITE 31 SOUTH FEDERAL HIGHWAY LAKE WORTH, FL 33460 IN THIS SPACE 5. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 110000384355 Trust Fund Contribution. Added to Fees 01/17/06-80008-011 158.75 1D. OFFICERS AND DIRECTORS TITLE MCELHENNY, GEORGE C. NAME STREET ADDRESS 31 SOUTH FEDERAL HIGHWAY CITY -ST - ZIP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 of fullstee 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

SIGNATURE:

RTIF

TITLE NAME STREET ADDRESS 03TY-ST-709 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Applied For

Not Applicable