

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23161

FILED
Apr 27, 2006
Secretary of State

Entity Name: SOUTHERNMOST FOOT AND ANKLE SPECIALISTS, P.A.

Current Principal Place of Business:

999 N. KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

999 N. KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0237108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DONALD J
2000 TOWERSIDE TERR #1807
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

KURZWEIL, HOWARD E ESQ
2600 DOUGLAS RD.
SUITE 501
CORAL GABLES, FL 33134 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: HOWARD E. KURZWEIL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: MAKIMAA, BRADLEY J
Address: 24 JADE DRIVE #10
City-St-Zip: KEY WEST, FL 33040

Title: OD () Delete
Name: SANDLER, DMITRY
Address: 2830 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33035

Title: OD () Delete
Name: DEROWIN, MICHAEL
Address: 3635 SEASIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: OD () Delete
Name: SIMMONS, MICHAEL C
Address: 10421 SW 157 PL #36
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: MAKIMAA, BRADLEY J
Address: 2924 STAPLES AVE.
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OD (X) Change () Addition
Name: DEROUIN, MICHAEL R
Address: 3635 SEASIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: OD (X) Change () Addition
Name: SIMMONS, MICHAEL C
Address: 9771 SW 92 TERRACE
City-St-Zip: MIAMI, FL 33176

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: BRADLEY J. MAKIMAA

OD

04/27/2006

Electronic Signature of Signing Officer or Director

Date