~ 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AN **DOCUMENT #V14545 Secretary of State** 1. Entity Name BEATON PODIATRY CENTER, INC. Principal Place of Business Mailing Address 800 5TH AVE. SOUTH 800 5TH AVE. SOUTH ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 No Chg-P 01072007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3104690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEATON, WILLIAM J. DO NOT WRITE 800 5TH AVE. SOUTH ST. PETERSBURG, FL 33701 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trest Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEATON, WILLIAM J. NAME STREET ADDRESS 800 5TH AVE. SOUTH CITY-ST-ZIP ST. PETERSBURG, FL 1100000582338 IIILE 01/11/07-80027-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mie IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIP BILE MAINE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 trustees empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or on an attachborate with adjustment with adjustment with adjustment with adjustment of the corporation or the second or on an attachborate with adjustment of the second or on an attachborate with adjustment of the second or on an attachborate with adjustment of the second or on an attachborate with adjustment of the second or on an attachborate with adjustment of the second or on a state of the second or on a sec changed, or on an attact

SIGNATURE:

STREET ADDRESS CITY-ST-BP