

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21838

FILED
Jan 13, 2006
Secretary of State

Entity Name: WILBUR, GREENSTEIN AND QUINTELA, M.D.'S, P.A.

Current Principal Place of Business:

9850 STIRLING RD
SUITE 103
COOPERCITY, FL 330248024 US

New Principal Place of Business:

9850 STIRLING RD
SUITE 103
COOPER CITY, FL 330248024 US

Current Mailing Address:

9850 STIRLING RD
SUITE 103
COOPERCITY, FL 330248042 US

New Mailing Address:

9850 STIRLING RD
SUITE 103
COOPER CITY, FL 330248042 US

FEI Number: 65-0320256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILBUR, RICHARD J.
9850 STIRLING RD
SUITE 103
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

WILBUR, RICHARD J
9850 STIRLING RD
SUITE 103
COOPER CITY, FL 33024 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: RICHARD J. WILBUR

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARC H GREENSTEIN MD,
Address: 9850 STIRLING RD #103
City-St-Zip: COOPERCITY, FL 33024

Title: VP () Delete
Name: QUINTELA, PABLO
Address: 9850 STIRLING RD, SUITE 103
City-St-Zip: COOPER CITY, FL 33024

Title: P () Delete
Name: WILBUR, RICHARD J
Address: 9850 STIRLING RD, SUITE 103
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GREENSTEIN, MARC H
Address: 9850 STIRLING RD #103
City-St-Zip: COOPER CITY, FL 33024

Title: VP (X) Change () Addition
Name: QUINTELA, PABLO A
Address: 9850 STIRLING RD, SUITE 103
City-St-Zip: COOPER CITY, FL 33024

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

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: RICHARD J. WILBUR

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date