

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003375

**FILED**  
**Apr 15, 2008**  
**Secretary of State**

**Entity Name:** AMERICA'S HEALTH MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

5600 MARINER STREET, SUITE 216  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

5600 MARINER STREET, SUITE 216  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 20-5535116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KARREN, WILSON ESQ  
5600 MARINER STREET, SUITE 216  
TAMPA, FL 33609 US

**Name and Address of New Registered Agent:**

KARREN, WILSON ESQ  
5600 MARINER STREET, SUITE 227  
TAMPA, FL 33609 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: KARREN WILSON

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: PATEL, SHILEN  
Address: 5600 MARINER STREET, SUITE 216  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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: PATEL SHILEN

CP

04/15/2008

Electronic Signature of Signing Officer or Director

Date