

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003439

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: OLYMPUS MANAGED HEALTH CARE, INC.

**Current Principal Place of Business:**

777 BRICKELL AVE  
SUITE 1370  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVE  
SUITE 1370  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0749835      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JACOBSON, STEVEN W  
777 BRICKELL AVE  
SUITE 1370  
MIAMI, FL 33131 US

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

DAVIS, RONALD  
777 BRICKELL AVE  
SUITE 1370  
MIAMI, FL 33131 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: RONALD DAVIS      01/05/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: JACOBSON, STEVEN W  
Address: 777 BRICKELL AVENUE, SUITE 1370  
City-St-Zip: MIAMI, FL 33131

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

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

Title: CFOD ( ) Delete  
Name: DAVIS, RONALD  
Address: 777 BRICKELL AVENUE, SUITE 1370  
City-St-Zip: MIAMI, FL 33131

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: STEVEN W. JACOBSON      CD      01/05/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date