

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092967

**FILED**  
**Apr 09, 2007**  
**Secretary of State**

**Entity Name:** JUSTICE HEALTHCARE MGT. GROUP, INC.

**Current Principal Place of Business:**

14546 MAJESTIC EAGLE COURT  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

14546 MAJESTIC EAGLE COURT  
FORT MYERS, FL 33912

**New Mailing Address:**

FEI Number: 20-0159545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JUSTICE, CYNTHIA A  
14546 MAJESTIC EAGLE COURT  
FORT MYERS, FL 33912 US

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

JUSTICE, WALTON A  
14546 MAJESTIC EAGLE COURT  
FORT MYERS, FL 33912 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: WALTON A. JUSTICE

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: JUSTICE, CYNTHIA A  
Address: 14546 MAJESTIC EAGLE COURT  
City-St-Zip: FORT MYERS, FL 33912

Title: COO (X) Delete  
Name: JUSTICE, WALTON A  
Address: 14546 MAJESTIC EAGLE COURT  
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Delete  
Name: JUSTICE, WALTON A  
Address: 14546 MAJESTIC EAGLE COURT  
City-St-Zip: FORT MYERS, FL 33912

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

Title: PCEO (X) Change ( ) Addition  
Name: JUSTICE, WALTON A  
Address: 14546 MAJESTIC EAGLE COURT  
City-St-Zip: FORT MYERS, FL 33912

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

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: WALTON A. JUSTICE

PCEO

04/09/2007

Electronic Signature of Signing Officer or Director

Date