2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

DOCUMENT# P06000012401

Entity Name: PHYSICIAN'S CHOICE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

3923 LAKEWORTH RD, STE 211-212
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3923 LAKEWORTH RD, STE 211-212
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 22-3920749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: CHARLES, JERRY
Address: 3923 LAKEWORTH RD, STE 211-212
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition
Name: MORICIN, ROSE
Address: 3923 LAKEWORTH RD, STE 211-212
City-St-Zip: LAKE WORTH, FL 33461 US

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: ROSE MORICIN SEC 03/22/2007

Electronic Signature of Signing Officer or Director — Date