

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052591

FILED
Jan 18, 2006
Secretary of State

Entity Name: AMERICAN DIABETES SERVICES, INC.

Current Principal Place of Business:

7301A W PALMETTO PK RD
SUITE 101C
BOCA RATON, FL 334333403 US

New Principal Place of Business:

7301A W PALMETTO PK RD STE 101C
BOCA RATON, FL 334333403 US

Current Mailing Address:

7301A W PALMETTO PK RD
SUITE 101C
BOCA RATON, FL 334333403 US

New Mailing Address:

7301A W PALMETTO PK RD STE 101C
BOCA RATON, FL 334333403 US

FEI Number: 65-0761612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINROTH, ROBERT S ESQ
7301A W PALMETTO PK RD
SUITE 100C
BOCA RATON, FL 334333403 US

Name and Address of New Registered Agent:

WEINROTH, ROBERT S ESQ
7301A W PALMETTO PK RD STE 101C
BOCA RATON, FL 334333403 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: ROBERT S WEINROTH

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINROTH, ROBERT S
Address: 4118 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 334964064 US

Title: SD () Delete
Name: YAFFE WEINROTH, PAMELA
Address: 4118 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 334964064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: WEINROTH, PAMELA J
Address: 4118 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 334964064 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: ROBERT S WEINROTH

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date