

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004966

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: PDSHEART, INC.

**Current Principal Place of Business:**

1801 CENTREPARK DR. EAST, #110  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1801 CENTREPARK DR. EAST, #110  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-0273050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HEYNIGER, SEAN G  
Address: 1801 CENTREPARK DR. EAST, #110  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP ( ) Delete  
Name: MCCULLY, J. GREIG  
Address: 1801 CENTREPARK DR. EAST, #110  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: CALLAHAN, PETER J  
Address: 1801 CENTREPARK DR. EAST, #110  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: KELLY, PATRICK  
Address: 1801 CENTREPARK DR. EAST, #110  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: BRANDOWIE, DICK  
Address: 1801 CENTREPARK DR. EAST, #110  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EVP ( ) Change (X) Addition  
Name: MARSH, GREGORY A  
Address: 1801 CENTREPARK DR. EAST, #110  
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREGORY A. MARSH

EVP

03/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date