2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000001175

 Entity Name AVALON HEALTHCARE HOLDINGS, INC.



FILED Jan 18, 2007 08:00 AM Secretary of State

Principal Place of Business

ROCKY POINT CENTRE 3030 N. ROCKY POINT DR. W. SUITE 800 TAMPA, FL 33607 Mailing Address

ROCKY POINT CENTRE 3030 N. ROCKY POINT DR. W. SUITE 800 TAMPA, FL. 33607



DO NOT WRITE IN THIS SPACE

01032007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2214950 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

PROBASCO, JOSEPH A 220 SOUTH FRANKLIN STREET TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the purpose of chang the obligations of registered agent.	ing its registered office or registered agent, or both	, in the State of Florida. Tall rannoal with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstaling)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

	.,			_
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP O'NEILL, CHARLES T 13719 CHESTERSALL DRIVE TAMPA, FL 33624			
TITLE NAME STREET ADDRESS CHY-ST-ZIP	DVP CASSIDY, ANDREW B 13719 CHESTERSALL DRIVE TAMPA, FL 33624			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CHY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-SI-ZIP				

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1/3/07

Daytime Phone #