

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000004699

**FILED**  
**Oct 26, 2007**  
**Secretary of State**

**Entity Name:** INDAGO HEALTHCARE OF FLORIDA, INC.

**Current Principal Place of Business:**

200 KNUTH ROAD  
226  
BOYTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

5661 N.W. 29TH ST  
MARGATE, FL 33063

**New Mailing Address:**

**FEI Number:** 20-3029699

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PETERSON, MATTHEW PC  
200 KNUTH RD  
226  
BOYNTON BEACH, FL 33436 US

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

INDAGO HEALTHCARE OF FL. INC.  
200 KNUTH RD  
226  
BOYNTON BEACH, FL 33436 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: RAY MIRRA

10/26/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: PETERSON, MATTHEW  
Address: 200 KNUTH RD SUITE 226  
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: PD (X) Change ( ) Addition  
Name: MIRRA, RAYMOND PD  
Address: 200 KNUTH RD SUITE 226  
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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: RAY MIRRA

PD

10/26/2007

Electronic Signature of Signing Officer or Director

Date