

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005448

Entity Name: NURSE ON CALL, INC.

FILED  
Aug 29, 2006  
Secretary of State

## Current Principal Place of Business:

130 JFK DRIVE, SUITE 203  
ATLANTIS, FL 33462

## Current Mailing Address:

130 JFK DRIVE, SUITE 203  
ATLANTIS, FL 33462

## New Principal Place of Business:

1926 10TH AVENUE NORTH  
SUITE 205  
LAKE WORTH, FL 33461

## New Mailing Address:

1926 10TH AVENUE NORTH  
SUITE 205  
LAKE WORTH, FL 33461

FEI Number: 20-3376952

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:

DALE, CLIFT  
1926 10TH AVENUE N  
SUITE 205  
LAKE WORTH, FL 33461 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: DALE CLIFT

08/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLIFT, DALE  
Address: 130 JFK DRIVE, SUITE 203  
City-St-Zip: ATLANTIS, FL 33462

Title: VD ( ) Delete  
Name: MICHALIK, CHRISTIAN P  
Address: 888 SEVENTH AVE., 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10106

Title: SCD ( ) Delete  
Name: CARRUTHERS, CORWYNNE  
Address: 888 SEVENTH AVE., 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10106

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLIFT, DALE  
Address: 1926 10TH AVENUE N, SUITE 205  
City-St-Zip: LAKE WORTH, FL 33461

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

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

Title: CFO ( ) Change (X) Addition  
Name: JAMIE, HYNES  
Address: 1926 10TH AVENUE N, SUITE 205  
City-St-Zip: LAKE WORTH, FL 33461

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: JAMIE HYNES

CFO

08/29/2006

Electronic Signature of Signing Officer or Director

Date