

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68105

FILED
Apr 25, 2006
Secretary of State

Entity Name: HENRY U. PARL, M.D., INC.

Current Principal Place of Business:

1613 NORTH HARRISON PARKWAY, SUITE 200
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1613 NORTH HARRISON PARKWAY, SUITE 200
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 59-2339579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUS, JAY A
1613 NORTH HARRISON PARKWAY, SUITE 200
SUNRISE, FL 33323 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:	VP	() Delete
Name:	PARL, HENRY U MD	
Address:	140 SW 84TH AVENUE, SUITE D	
City-St-Zip:	PLANTATION, FL 33324	
Title:	CEOD	() Delete
Name:	EISENBERG, MITCHELL	
Address:	1613 NORTH HARRISON PARKWAY, SUITE 200	
City-St-Zip:	SUNRISE, FL 33323	
Title:	PD	() Delete
Name:	GOLD, LEWIS	
Address:	1613 NORTH HARRISON PARKWAY, SUITE 200	
City-St-Zip:	SUNRISE, FL 33323	
Title:	CFOD	() Delete
Name:	COWARD, ROBERT	
Address:	1613 NORTH HARRISON PARKWAY, SUITE 200	
City-St-Zip:	SUNRISE, FL 33323	
Title:	SVPS	() Delete
Name:	MARTUS, JAY A	
Address:	1613 NORTH HARRISON PARKWAY, SUITE 200	
City-St-Zip:	SUNRISE, FL 33323	

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:	

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: JAY A MARTUS

SVPS

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date