

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48999

FILED
Jul 10, 2006
Secretary of State

Entity Name: MARIAN ZABLE PHYSICIAN SERVICES, INC.

Current Principal Place of Business:

370 GOLFVIEW RD
701
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Current Mailing Address:

370 GOLFVIEW RD
701
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2749167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J.
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA

07/10/2006

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: PD () Delete
Name: ZABLE, MARIAN
Address: 370 GOLFVIEW RD #701
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZABLE, MARIAN
Address: 370 GOLFVIEW RD #701
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: MARIAN ZABLE

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date