

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84760

Entity Name: MP TOTALCARE, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

615 S WARE BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

615 S WARE BLVD.
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3018364 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:

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: DPCO () Delete
Name: PAWLOWSKI, KEVIN F
Address: 615 S. WARE BLVD
City-St-Zip: TAMPA, FL 33619

Title: DCFO () Delete
Name: DRABIK, RONALD
Address: 615 SOUTH WARE BLVD
City-St-Zip: TAMPA, FL 33619

Title: S (X) Delete
Name: RUBIN, STEPHEN
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DCEO () Delete
Name: DEUTSCH, HOWARD R
Address: 615 S WARE BLVD.
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: CAPPER, JOSEPH
Address: 14255 49TH STREET NORTH, SUITE 301
City-St-Zip: CLEARWATER, FL 33762

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

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

Title: DEC (X) Change () Addition
Name: DEUTSCH, HOWARD R
Address: 615 S WARE BLVD.
City-St-Zip: TAMPA, FL 33619 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: RONALD DRABIK

CFO

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date