

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022611

Entity Name: SYNERGY HEALTH SOLUTIONS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5000 SANDPIPER LANE S
ST PETERSBURG, FL 33711

New Principal Place of Business:

4905 34TH ST S
#610
ST PETERSBURG, FL 33711

Current Mailing Address:

P.O. BOX 1029
ST PETERSBURG, FL 33731

New Mailing Address:

4905 34TH ST S
#610
ST PETERSBURG, FL 33711

FEI Number: 59-3635291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, MALCOLM
5000 SANDPIPER LANE S
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

FRASER, MALCOLM
4905 34TH ST S
#610
ST PETERSBURG, FL 33711 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: MALCOLM FRASER

05/01/2006

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: FRASER, MALCOLM
Address: 5000 SANDPIPER LANE S
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRASER, MALCOLM
Address: 4905 34TH ST S
City-St-Zip: ST. PETERSBURG, FL 33711

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: MALCOLM FRASER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date