

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025957

FILED
May 04, 2007
Secretary of State

Entity Name: AVANTE HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

3300 N. UNIVERSITY DRIVE
SUITE 707
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

PO BOX 970175
COCONUT CREEK, FL 330970175 US

New Mailing Address:

FEI Number: 65-0994625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEHRMAN, ISABEL
3300 N. UNIVERSITY DRIVE, SUITE 707
SUITE 200
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LEHRMAN, ISABEL
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 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: ISABEL LEHRMAN

05/04/2007

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: LEHRMAN, ISABEL
Address: 3300 N. UNIVERISTY DRIVE, SUITE 707
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHRMAN, ISABEL
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify 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: ISABEL LEHRMAN

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date