

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062489

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORIDA HEALTH ACCESS, INC.

Current Principal Place of Business:

3905 SEGOVIA STREET
MIAMI, FL 332560427

New Principal Place of Business:

3905 SEGOVIA STREET
MIAMI, FL 33134

Current Mailing Address:

PO BOX 560427
MIAMI, FL 332560427

New Mailing Address:

FEI Number: 27-0024445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, A. DAVID
3905 SEGOVIA STREET
MIAMI, FL 332560427 US

Name and Address of New Registered Agent:

RUSSELL, A. DAVID
3905 SEGOVIA STREET
MIAMI, FL 33134 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, A. DAVID CEO
Address: P.O. BOX 560427
City-St-Zip: MIAMI, FL 332560427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: A. DAVID RUSSELL

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date