

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006857

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: KENDALL REGIONAL MEDICAL SERVICES INC.

## Current Principal Place of Business:

11440 N. KENDALL DRIVE  
SUITE 208  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

11440 N. KENDALL DRIVE  
SUITE 208  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 04-3590803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADRIGAL, JESSE  
11440 N. KENDALL DRIVE  
SUITE 208  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

MADRIGAL, JESUS  
11440 N. KENDALL DRIVE  
SUITE 208  
MIAMI, FL 33176 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: MADRIGAL, JESUS

07/07/2006

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: PTD ( ) Delete  
Name: MADRIGAL, JESSE  
Address: 11440 N. KENDALL DRIVE STE 208  
City-St-Zip: MIAMI, FL 33176

Title: VSD ( ) Delete  
Name: ABELOVE, WILLIAM  
Address: 11440 N. KENDALL DRIVE STE 208  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MADRIGAL, JESUS  
Address: 11440 N. KENDALL DRIVE STE 208  
City-St-Zip: MIAMI, FL 33176

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

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: JESUS MADRIGAL

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date