

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034364

FILED
Apr 27, 2006
Secretary of State

Entity Name: ONE SOURCE PEDIATRICS, PA

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
205
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PARKWAY
205
WESTON, FL 33327

New Mailing Address:

FEI Number: 38-3646020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J CPA
3800 S. OCEAN DRIVE
219
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MORENO, VALIA M.D.
1625 N.COMMERCE PKWY
205
WESTON, FL 33327 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: VALIA MORENO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANGELA H.D.
Address: 1625 N COMMERCE PAKWY #205
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: JOSEPH, RUFUS MD
Address: 1625 N. COMMERCE PKWY., SUITE 205
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: CLEMENTE, MARIA I
Address: 1625 N COMMERCE PKWY # 205
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: BARBOSA, CARLOS O
Address: 1625 N COMMERCE PKWY #205
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANGELA M.D.
Address: 1625 N COMMERCE PAKWY #205
City-St-Zip: WESTON, FL 33327

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

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

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: ANGELA RODRIGUEZ

M.D.

04/27/2006

Electronic Signature of Signing Officer or Director

Date