

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100509

Entity Name: PAINCARE HOLDINGS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1030 NORTH ORANGE AVENUE
SUITE 105
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

1030 NORTH ORANGE AVENUE
SUITE 105
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 06-1110906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, E. NICHOLAS III
12200 WEST COLONIAL DRIVE
SUITE 303
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SIEGEL, NOELLE
1030 NORTH ORANGE AVENUE
SUITE 105
ORLANDO, FL 32801 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: NOELLE SIEGEL

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: LUBINSKY, RANDY
Address: 1030 NORTH ORANGE AVENUE SUITE 105
City-St-Zip: ORLANDO, FL 32801

Title: CFO () Delete
Name: SZPORKA, MARK
Address: 1030 NORTH ORANGE AVENUE SUITE 105
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: RIEWOLD, RONALD
Address: 1030 NORTH ORANGE AVENUE SUITE 105
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ROSEN, JAY MD
Address: 1030 NORTH ORANGE AVENUE SUITE 105
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: REUTER, MERRILL DR
Address: 1030 NORTH ORANGE AVENUE SUITE 105
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HUDSON, ARTHUR J
Address: 1030 NORTH ORANGE AVENUE SUITE 105
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFOD (X) Change () Addition
Name: SZPORKA, MARK
Address: 1030 NORTH ORANGE AVENUE SUITE 105
City-St-Zip: ORLANDO, FL 32801

Title: PD (X) Change () Addition
Name: RIEWOLD, RONALD
Address: 1030 NORTH ORANGE AVENUE SUITE 105
City-St-Zip: ORLANDO, FL 32801

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: RANDY LUBINSKY

CEOD

01/16/2006

Electronic Signature of Signing Officer or Director

Date