

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104427

FILED
Aug 16, 2006
Secretary of State

Entity Name: EXCEPTIONAL PROVIDER SERVICES INC.

Current Principal Place of Business:

369 S.W. 7 TH COURT
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

369 S.W. 7 TH COURT
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 06-1649013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTEE, DEBBIE
369 S.W. 7 TH COURT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

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:

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: BARTEE, DEBBIE
Address: 369 S.W. 7TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: V () Delete
Name: KELLY, SAMUEL
Address: 369 S.W. 7 TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: S () Delete
Name: BARTEE, DEBBIE
Address: 369 S.W. 7TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: T () Delete
Name: KELLY, SAMUEL
Address: 369 S.W. 7 TH COURT
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEBBIE BARTEE

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date