

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112979

Entity Name: PRIME HEALTH SERVICES, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

5600 SW 135 AVE #109
MIAMI, FL 33175

New Principal Place of Business:

5600 SW 135 AVE
104
MIAMI, FL 33183 US

Current Mailing Address:

5600 SW 135 AVE #109
MIAMI, FL 33175

New Mailing Address:

5600 SW 135 AVE
104
MIAMI, FL 33183 US

FEI Number: 56-2300187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JANET
425 SW 129 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GONZALEZ, JANET
5600 SW 135 AVE
104
MIAMI, FL 33183 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: JANET GONZALEZ

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JANET
Address: 425 SW 129 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JANET
Address: 5600 SW 135 AVE - # 104
City-St-Zip: MIAMI, FL 33183 US

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: JANET GONZALEZ

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date