

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116008

FILED
Apr 25, 2008
Secretary of State

Entity Name: PRODIGY HEALTHCARE SPECIALISTS, INC.

Current Principal Place of Business:

2823 US HIGHWAY 301 NORTH
SUITE 4
ELLENTON, FL 34222

New Principal Place of Business:

2217 123RD TERRACE EAST
PARRISH, FL 34219

Current Mailing Address:

2823 US HIGHWAY 301 NORTH
SUITE 4
ELLENTON, FL 34222

New Mailing Address:

2217 123RD TERRACE EAST
PARRISH, FL 34219

FEI Number: 56-2301065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RELAO, RACHEL K
Address: 11559 WALDEN LOOP
City-St-Zip: PARRISH, FL 34219

Title: DVS () Delete
Name: RELAO, JOSE C JR
Address: 11559 WALDEN LOOP
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RELAO, RACHEL K
Address: 2217 123RD TERRACE EAST
City-St-Zip: PARRISH, FL 34219

Title: DVS (X) Change () Addition
Name: RELAO, JOSE C JR
Address: 2217 123RD TERRACE EAST
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify 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: JOSE RELAO JR.

DVS

04/25/2008

Electronic Signature of Signing Officer or Director

Date