

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118857

FILED
Apr 28, 2006
Secretary of State

Entity Name: MODERN HEALTH SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

1460 ARROWHEAD TRAIL
ENTERPRISE, FL 32725

New Principal Place of Business:

319 FLORIDA AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

1460 ARROWHEAD TRAIL
ENTERPRISE, FL 32725

New Mailing Address:

319 FLORIDA AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number: 02-0651308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDT, ROBERT K
1460 ARROWHEAD TRAIL
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

BORDT, ROBERT K
319 FLORIDA AVENUE
NEW SMYRNA BEACH, FL 32169 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORDT, ROBERT
Address: 1460 ARROWHEAD TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: T () Delete
Name: BORDT, JOYCE
Address: 1460 ARROWHEAD TRAIL
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORDT, ROBERT
Address: 319 FLORIDA AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T (X) Change () Addition
Name: BORDT, JOYCE
Address: 319 FLORIDA AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ROBERT BORDT

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date