

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120292

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: MONTEREY MEDICAL HEALTH SERVICES INC.

## Current Principal Place of Business:

1050 S.E. MONTEREY ROAD  
SUITE #202  
STUART, FL 34994

## New Principal Place of Business:

931 S.E. OCEAN BLVD.  
SUITE A  
STUART, FL 34994

## Current Mailing Address:

1050 S.E. MONTEREY ROAD  
SUITE #202  
STUART, FL 34994

## New Mailing Address:

P O BOX 746  
STUART, FL 34995

FEI Number: 35-2186278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, DONNIE  
1050 S.E. MONTEREY ROAD  
SUITE #202  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

HAMILTON, DONNIE  
931 S.E. OCEAN BLVD.  
SUITE # A  
STUART, FL 34994 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V.P. ( ) Delete  
Name: HAMILTON, DONNIE  
Address: 1050 SE MONTEREY ROAD #202  
City-St-Zip: STUART, FL 34994 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change ( ) Addition  
Name: HAMILTON, DONNIE  
Address: 931 S.E. OCEAN BLVD.  
City-St-Zip: STUART, FL 34994 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: DONNIE HAMILTON

V.P.

01/17/2007

Electronic Signature of Signing Officer or Director

Date