

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130026

FILED
May 29, 2007
Secretary of State

Entity Name: ACCESS AMERICARE HEALTH SERVICES, INC.

Current Principal Place of Business:

PYLON PLAZA SOUTH
STE I-9, 5455 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

1415 VIA DE PEPI
RENAISSANCE COMMONS
BOYNTON BEACH, FL 33426

Current Mailing Address:

PYLON PLAZA SOUTH
STE I-9, 5455 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

1415 VIA DE PEPI
RENAISSANCE COMMONS
BOYNTON BEACH, FL 33426

FEI Number: 52-2415239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33245 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: RICHARDS, MICHAEL S
Address: 10215 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: RICHARDS, CLAUDETTE
Address: 10215 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: RICHARDS, DANI K
Address: 10215 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Delete
Name: RICHARDS, MICHAEL A
Address: 10215 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, MICHAEL S
Address: 1415 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: RICHARDS, CLAUDETTE
Address: 1415 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T (X) Change () Addition
Name: RICHARDS, DANI K
Address: 1415 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 3426

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

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: MICHAEL S. RICHARDS

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date