2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013736

Entity Name: PHYSICIAN PARTNERS PLUS, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14411 COMMERCE WAY STE. 420 MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

14411 COMMERCE WAY STE. 420 MIAMI, FL 33016

FEI Number: 20-0620176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, XAVIER

300 SEVILLA AVENUE

SUITE 210

CORAL GABLES, FL 33134 US

PEDRO, HERNANDEZ

14411 COMMERCE WAY

SUITE 420

MIAMI LAKES, FL 33016 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: PEDRO HERNANDEZ 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: HERNANDEZ, PEDRO Name: HERNANDEZ, PEDRO

Name:HERNANDEZ, PEDROName:HERNANDEZ, PEDROAddress:8281 NW 165TH TERRACEAddress:13457 MAJESTIC WAYCity-St-Zip:MIAMI LAKES, FL 33016City-St-Zip:COOPER CITY, FL 33330

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: PEDRO HERNANDEZ PSTD 02/08/2006