

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017134

FILED
Apr 05, 2006
Secretary of State

Entity Name: PROFESSIONAL HEALTH GROUP OF FLORIDA, INC.

Current Principal Place of Business:

4987 N. UNIVERSITY DRIVE
20B
LAUDERHILL, FL 33351 US

New Principal Place of Business:

4987 N. UNIVERSITY DRIVE
18A
LAUDERHILL, FL 33351 US

Current Mailing Address:

4987 N. UNIVERSITY DRIVE
20B
LAUDERHILL, FL 33351 US

New Mailing Address:

4987 N. UNIVERSITY DRIVE
18A
LAUDERHILL, FL 33351 US

FEI Number: 41-2123581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JR., LUCIOUS MR.
4920 NW 85TH TERR
LAUDERHILL, FL 33351 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: P () Delete
Name: COLEMAN, JR, LUCIOUS MR.
Address: 4920 NW 85TH TERRACE
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUCIOUS COLEMAN, JR

PRES

04/05/2006

Electronic Signature of Signing Officer or Director

Date