

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052405

FILED
Jan 26, 2006
Secretary of State

Entity Name: PODIATRY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

13455 S MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

13455 MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

13455 S MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

13455 MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 13-3403690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGERMAN, RICHARD
11313 SEAGRASS CIR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

EGERMAN, RICHARD
13455 MILITARY TRAIL
DELRAY BEACH, FL 33484 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPM () Delete
Name: EGERMAN, RICHARD
Address: 11313 SEAGRASS CIR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EGERMAN, RICHARD
Address: 13455 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: RICHARD J. EGERMAN

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date