2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2006
Secretary of State

DOCUMENT# P04000090137

Entity Name: UNITED URGENT CARE CLINICS INC.

Current Principal Place of Business:

3594 BROADWAY
SUITE A
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3594 BROADWAY
SUITE A
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 06-1728249 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIERRE, WILLIE
25100 SANDHILL BLVD
APT. M101
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

PIERRE, WILLIE
3594 BROADWAY
STE A
FORT MYERS, FL 33901 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: WILLIE PIERRE 01/03/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: PIERRE, WILLIE
Address: 25100 SANDHILL BLVD APT. M101
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP ( ) Delete
Name: SEVERE, PASCALE
Address: 25100 SANDHILL BLVD APT. M101
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PIERRE, WILLIE
Address: 3594 BROADWAY
City-St-Zip: STE A, FL 33901

Title: VP (X) Change ( ) Addition
Name: HILL, DONALD A MD
Address: 3594 BROADWAY
City-St-Zip: STE A, FL 33901

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: WILLIE PIERRE P 01/03/2006
Electronic Signature of Signing Officer or Director Date