

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090137

FILED
Apr 30, 2007
Secretary of State

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:

2431 ALOMA AVE
SUITE 1111
WINTER PARK, FL 32792

Current Mailing Address:

3594 BROADWAY
SUITE A
FT. MYERS, FL 33901

New Mailing Address:

2431 ALOMA AVE
SUITE 111
WINTER PARK, FL 32792

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
3594 BROADWAY
STE A
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PIERRE, WILLIE
2431 ALOMA AVE
SUITE 111
WINTER PARK, FL 32792 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 PEIRRE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, WILLIE
Address: 2431 ALOMA AVE STE 111
City-St-Zip: WINTER PARK, FL 32792

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: WILLIE PIERRE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date