

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90188 049 ***150.00

DOCUMENT # P04000090780					
1. Entity Name PROMISE HEALTHCARE MANAGEMENT, INC.					
Principal Place of Business 1001 YAMATO ROAD SUITE 300 BOCA RATON, FL 33431			Mailing Address 1001 YAMATO ROAD SUITE 300 BOCA RATON, FL 33431		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 20-0588004			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent VAZQUEZ, WILLIAM M 150 E PALMETTO PARK ROAD SUITE 050 BOCA RATON, FL 33432			7. Name and Address of New Registered Agent Name William M. Vazquez Street Address (P.O. Box Number is Not Acceptable) 1001 Yamato Road, Suite 300 City Boca Raton FL Zip Code 33431		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE By: William M. Vazquez Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD KANTERMAN, LARRY 1001 YAMATO ROAD SUITE #300 BOCA RATON, FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP William M. Vazquez 1001 Yamato Road, Suite 300 Boca Raton, FL 33431 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BARONOFF, PETER 1001 YAMATO ROAD SUITE #300 BOCA RATON, FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Howard Koslow 1001 Yamato Rd., Suite 300 Boca Raton, FL 33431 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KOSTOW, HOWARD 1001 YAMATO ROAD SUITE #300 BOCA RATON, FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secty/Treas/D Lawrence Leder 1001 Yamato Rd., Suite 300 Boca Raton, FL 33431 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS LEVER, LAWRENCE 1001 YAMATO ROAD SUITE #300 BOCA RATON, FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Larry Kanterman 1001 Yamato Rd., Suite 300 Boca Raton, FL 33431 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAWSON, MARK 1001 YAMATO ROAD SUITE #300 BOCA RATON, FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Gold 1001 Yamato Rd., Suite 300 Boca Raton, FL 33431 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: By: William M. Vazquez		4-25-06 561-869-3100			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			