

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166107

FILED
Jan 11, 2006
Secretary of State

Entity Name: ADMINISTRATIVE HEALTH SERVICES, INC.

Current Principal Place of Business:

323 OLD HWY 17
POMONA PARK, FL 32181

New Principal Place of Business:

106 RIVERVIEW AVENUE
SATSUMA, FL 32189

Current Mailing Address:

PO BOX 3
LAKE COMO, FL 32157

New Mailing Address:

106 RIVERVIEW AVENUE
SATSUMA, FL 32189

FEI Number: 33-1109735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTV () Delete
Name: WILKINSON, DOROTHY
Address: 323 OLD HWY 17
City-St-Zip: POMONA PARK, FL 32181

Title: PSTV () Delete
Name: WILKINSON, DOROTHY
Address: 323 OLD HWY 17
City-St-Zip: POMONA PARK, FL 32181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: WILKINSON, DOROTHY
Address: 106 RIVERVIEW AVENUE
City-St-Zip: SATSUMA, FL 32189

Title: PSTV (X) Change () Addition
Name: WILKINSON, DOROTHY
Address: 106 RIVERVIEW AVENUE
City-St-Zip: SATSUMA, FL 32189

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: DOROTHY WILKINSON

PSTV

01/11/2006

Electronic Signature of Signing Officer or Director

Date