

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169691

FILED
Apr 04, 2006
Secretary of State

Entity Name: PROFESSIONALS THAT CARE, INC.

Current Principal Place of Business:

230 ROYAL PALM WAY, SUITE 202
PALM BEACH, FL 33480

New Principal Place of Business:

PO BOX 20143
WEST PALM BEACH, FL 33406

Current Mailing Address:

230 ROYAL PALM WAY, SUITE 202
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 20143
WEST PALM BEACH, FL 33406

FEI Number: 20-2193547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MICHAEL A ESQ
1601 FORUM PLACE, SUITE 404
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

KAUFMAN, MICHAEL A ESQ
1601 FORUM PLACE, SUITE 404
WEST PALM BEACH, FL 33401 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: MICHAEL KAUFMAN

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO-P () Delete
Name: ELLIOTT, GERALDINE T
Address: 721 5TH AVENUE, TRUMP TOWER - 47D
City-St-Zip: NEW YORK, NY 10022

Title: CO-P () Delete
Name: HOXTER, VILMA
Address: PO BOX 20143
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOBIA, GERRI
Address: 721 5TH AVENUE, TRUMP TOWER - APT. 47D
City-St-Zip: NEW YORK, NY 10022

Title: DPS (X) Change () Addition
Name: HOXTER, VILMA
Address: PO BOX 20143
City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHAEL A KAUFMAN

ESQ

04/04/2006

Electronic Signature of Signing Officer or Director

Date