

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016672

FILED
Jan 12, 2006
Secretary of State

Entity Name: PHYSICIANS CARE PLUS OF CORAL SPRINGS, INC.

Current Principal Place of Business:

9750 NW 33RD STREET
216
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9750 NW 33RD STREET
216
CORAL SPRINGS, FL 33065 US

New Mailing Address:

7800 W OAKLAND PARK BLVD.
E-214
SUNRISE, FL 33351 US

FEI Number: 71-0981995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CAPUA, JOSEPH J
2061 NW 2ND AVENUE
201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DI CAPUA, JOSEPH J
7800 W OAKLAND PARK BLVD.
E-214
SUNRISE, FL 33351 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI CAPUA, JOSEPH J
Address: 9750 NW 33RD STREET SUITE 216
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: PARSHALL, MARK
Address: 9750 NW 33RD STREET SUITE 216
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH J DI CAPUA

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date