2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000017256

Entity Names NATIONAL LIEALTHOADED

FILED Aug 01, 2006 Secretary of State

Entity Name: NATIONAL HEALTHCARE PLUS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2700 W. CYPRESS CREEK ROAD C108 FORT LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 2700 W. CYPRESS CREEK ROAD C108 FORT LAUDERDALE, FL 33309 FEI Number: 20-2260138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSSUCCO, FRANK M 4613 NORTH UNIVERSITY DRIVE CORAL SPRINGS, FL 33067 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition MOSSUCCO, FRANK M Name:

Name: 4613 NORTH UNIVERSITY DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: CASTIGLIONE, MICHAEL A Name: PURSER, PURSER B 4613 NORTH UNIVERSITY DRIVE 4613 NORTH UNIVERSITY DRIVE Address: Address: CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition PURSER, THOMAS B Name: Name: 4613 NORTH UNIVERSITY DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 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: FRANK M. MOSSUCCO CEO 08/01/2006