2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037666

Entity Name: DOCTORS CCU SERVICES, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 ALHAMBRA PLAZA PH IIB PO BOX 266211

CORAL GABLES, FL 33134 WESTON, FL 333266211

Current Mailing Address: New Mailing Address:

2 ALHAMBRA PLAZA PH IIB PO BOX 266211

CORAL GABLES, FL 33134 WESTON, FL 333266211

FEI Number: 20-2481847 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:

KLEIN, BRENT D
2 ALHAMBRA PLAZA PH IIB
CORAL GABLES, FL 33134 US

KLEIN, BRENT D
701 BRICKELL AVENUE
MIAMI, FL 33131 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: 01/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KLEIN, BRENT D
 Name:
 LUDWIG, WILLIAM

 Address:
 2 ALHAMBRA PLAZA PH IIB
 Address:
 PO BOX 266211

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 WESTON, FL 333266211

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: WILLIAM LUDWIG D 01/17/2006