

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041615

FILED
Jan 16, 2008
Secretary of State

Entity Name: PROFESSIONAL HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 46488
TAMPA, FL 33647

New Principal Place of Business:

19805 WELLINGTON MANOR BOULEVARD
LUTZ, FL 33549

Current Mailing Address:

P.O. BOX 46488
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 46488
TAMPA, FL 33646

FEI Number: 20-2535561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BOULEVARD
SUITE 312
TAMPA, FL 33624 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: VTD () Delete
Name: BUBLEY, MICHAEL S
Address: P.O. BOX 46488
City-St-Zip: TAMPA, FL 33647

Title: PSD () Delete
Name: SPECHLER, BRENT A
Address: 917 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: BUBLEY, MICHAEL S
Address: P.O. BOX 46488
City-St-Zip: TAMPA, FL 33646

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

I hereby certify that the information supplied with this filing does not qualify 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 BUBLEY

VTD

01/16/2008

Electronic Signature of Signing Officer or Director

Date