

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047477

FILED
Jul 06, 2006
Secretary of State

Entity Name: INTENSIVE CARE SPECIALISTS OF WELLINGTON, P.A.

Current Principal Place of Business:

13005 SOUTHERN BLVD.
SUITE 235
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

13005 SOUTHERN BLVD.
SUITE 235
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B
1551 FORUM PLACE SUITE 400-B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEAL, WARSHOFF
13005 SOUTHERN BLVD
SUITE 235
LOXAHATCHEE, FL 33470 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: NEAL WARSHOFF

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARSHOFF, NEAL R
Address: 13005 SOUTHERN BLVD. SUITE 235
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: GOLDSTEIN, NIR M
Address: 13005 SOUTHERN BLVD. SUITE 235
City-St-Zip: LOXAHATCHEE, FL 33470

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: NIR GOLDSTEIN

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date