2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P05000059275



FILED

Jun 19, 2006 8:00 am

Secretary of State

06-19-2006 90001 021 ***150.00 CERTIFIED LEGAL NURSE CONSULTANT SERVICES, Principal Place of Business Mailing Address 700000 1802 N. UNIVERSITY DR. 1802 N. UNIVERSITY DR. SUITE 102 # 198 SUITE 102 # 198 PLANTATION, FL 33322 PLANTATION, FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For <u>451249783</u> Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POOLE, EVONNE Street Address (P.O. Box Number is Not Acceptable) 7401 NW 10 TH PLACE PLANTATION, FL 33313 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D ☐ Delete TIT! F TITLE ☐ Change ☐ Addition POOLE, EVONNE NAME NAME STREET ADDRESS 7401 NW 10 TH PLACE STREET ADDRESS PLANTATION, FL 33313 CITY-ST-ZIP CITY-ST-ZIP VP/D TITLE □ Delete TITLE ☐ Change Addition POOLE, RANDY NAME NAME STREET ADDRESS 7401 NW 10 TH PLACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition POOLE, KEVIN NAME NAME STREET ADDRESS 529 LAXTON ROAD STREET ADDRESS CITY-ST-ZIP LYNCHBURG, VA 24502 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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