

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000064083

FILED
May 04, 2006
Secretary of State

Entity Name: PALMETTO GENERAL HEALTH CARE INC.

Current Principal Place of Business:

4715 NW 157TH ST.
SUITE 124
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7777 SW 74TH LN.
MIAMI, FL 33143 US

New Mailing Address:

8064 W 18 COURT
HIALEAH, FL 33014 US

FEI Number: 20-2778569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN E SR.
7777 SW 74TH LN.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

NARANJO, YUMIDIA
8064 W 18 COURT
HIALEAH, FL 33014 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: YUMIDIA NARANJO

05/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, JUAN E SR
Address: 7777 SW 74TH LN.
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NARANJO, YUMIDIA
Address: 8064 W 18 COURT
City-St-Zip: HIALEAH, FL 33014 US

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: YUMIDIA NARANJO

PSTD

05/04/2006

Electronic Signature of Signing Officer or Director

Date