

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065599

FILED
Apr 28, 2006
Secretary of State

Entity Name: PHYSICIANS ADVANTAGE, INC.

Current Principal Place of Business:

ONE INDEPENDENT SQUARE
SUITE 3201
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT SQUARE
SUITE 3201
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-2798279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
THE SUN TRUST BUILDING
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Change (X) Addition
Name: BRYAN, CARTER B
Address: ONE INDEPENDENT DRIVE SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202

Title: PD () Change (X) Addition
Name: HUNT, W SHANE
Address: ONE INDEPENDENT DRIVE SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202

Title: OD () Change (X) Addition
Name: MCCULLEY, R BRYANT
Address: ONE INDEPENDENT DRIVE SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202

Title: SD () Change (X) Addition
Name: BRYAN, SHELDON C
Address: ONE INDEPENDENT DRIVE SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202

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: W SHANE HUNT

PD

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date