

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097484

FILED
Jan 22, 2008
Secretary of State

Entity Name: SPECIALIZED WORKCOMP SERVICES, INC.

Current Principal Place of Business:

14032 SW 167TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

13455 SW 22 STREET
MIRAMAR, FL 33027

Current Mailing Address:

14032 SW 167TH TERRACE
MIAMI, FL 33177

New Mailing Address:

13455 SW 22 STREET
MIRAMAR, FL 33027

FEI Number: 20-3145822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZYGMUNTOWICZ, JOHN
14032 SW 167TH TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ZYGMUNTOWICZ, JOHN
13455 SW 22 STREET
MIRAMAR, FL 33027 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: JOHN ZYGMUNTOWICZ

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ZYGMUNTOWICZ, JOHN
Address: 14032 SW 167TH TR.
City-St-Zip: MIAMI, FL 33177

Title: P () Delete
Name: PACHECO, STEPHANIE
Address: 14032 SW 167TH TR.
City-St-Zip: MIAMI, FL 33177

Title: SD () Delete
Name: COHO, DANIEL
Address: 14032 SW 167TH TR.
City-St-Zip: MIAMI, FL 33177

Title: TD () Delete
Name: SANCHEZ, DANIEL
Address: 14032 SW 167TH TR.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZYGMUNTOWICZ, JOHN
Address: 13455 SW 22 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: SARDINA, STEPHANIE
Address: 13455 SW 22 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: COHO, DANIEL
Address: 13455 SW 22 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TD (X) Change () Addition
Name: SANCHEZ, DANIEL
Address: 13455 SW 22 STREET
City-St-Zip: MIRAMAR, FL 33027

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: STEPHANIE SARDINA

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date