## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: By William M Vazquez

## Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P05000107369** 04-27-2006 90188 043 \*\*\*150.00 1. Entity Name PROMISE HEALTHCARE OF FLORIDA VII. INC. Principal Place of Business Mailing Address 150 E PALMETTO PARK RD SUITE 650 BOCA RATON FL 33432 150 E PALMETTO PARK RD SUITE 650 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address 1001 Yamato Road 1001 Yamato Road Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Suite 300 City & State Suite 300 4. FEI Number 20-4751289 Applied For City & State Boca Raton, FL Not Applicable Boca Raton, Fl Zip 33431 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name William M. Vazquez VAZQUEZ, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 150 E PALMETTO PARK RD SUITE 650 **BOCA RATON FL 33432** 1001 Yamato Rd., Suite 300 Zip Code Boca Raton 33431 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. I am familiar with, and accept the obligations of registered agent SIGNATURE By: William M. Vazquez (NOTE: Registered Agent signature required when registation) DATE FILE NOW!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TETT.E ☐ Delete TITLE D Addition | NAME VAZQUEZ, WILLIAM M NAME William M. Vazquez STREET ADDRESS 150 E-PALMETTO BARK RD SUITE 650 STREET ADDRESS 1001 Yamato Rd., Suite 300 CITY-ST-ZIP Crty - ST - ZIP BOCA RATON FL-33432 Boca Raton, FL 33431 Addition ☐ Delete TITLE ☐ Change NAME NAME loward Koslow STREET ADDRESS STREET ADDRESS 1001 Yamato Rd., Suite 300 CITY-ST-78 CITY-ST-ZIE Boca Raton, FL 33431 TITLE Delete CFO/D ☐ Change Addition NAME NAME Peter Baronoff STREET ADDRESS STREET ADDRESS 1001 Yamato Rd., Suite 300 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 Secty/Treas/D ☐ Delete TITLE [7] Channe Addition TITN F NAME NAME Lawrence Leder 1001 Yamato Rd., Suite 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Raton, FL 33431 CITY-ST-ZIP TITLE Addition TITLE Delete Change NAME NAME Mark Dawson STREET ADDRESS STREET ADDRESS 1001 Yamato Rd., Suite 300 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 Addition TITLE □ Delete TITLE D ☐ Change NAME NAME Larry Kanterman STREET ADORESS STREET ADDRESS 1001 Yamato Rd., Suite 300 CITY-ST-ZIF CITY-ST-ZIP Boca Raton, FL 33431 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 his 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 life empowered.

4-25-06 Date

**FILED** 



## ATTACHMENT

40066532 #P05000107369 Main 561.869.3100 Fax 561.869.3101 Toll Free 1.800.485.0885

1001 Yamato Road Suite 300 Boca Raton, FL 33431 www.promisehealthcare.com

April 25, 2006

## VIA FEDERAL EXPRESS

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Re: 2006 Annual Reports

To whom it may concern:

Enclosed are the 2006 Annual Reports for the following Corporations and LL Companies:

- 1. Promise Healthcare of Florida VII, Inc.;
- 2. Promise Healthcare of Florida VI, Inc.;
- 3. Bossier Land Acquisition Corp.;
- 4. Baton Rouge Land Acquisition Corp., Inc.;
- 5. Sun Capital Funding, LLC;
- 6. Sun Capital Funding II, LLC;
- 7. Promise Healthcare, Inc.;
- 8. AHC, Inc.;
- 9. Promise Healthcare Management, Inc.;
- 10. Promise Healthcare of Florida XI, Inc.;
- 11. Promise Healthcare of Florida X, Inc.;
- 12. Promise Healthcare of Florida IX, Inc.;
- 13. PH Equipment Leasing, Inc.;
- 14. Promise Healthcare of Florida III, Inc.;
- 15. Promise Specialty Hospital of Phoenix, Inc.; and
- 16. Promise Specialty Hospital of San Antonio, Inc.;

Please stamp the extra copy of each report included, and return it to our office in the enclosed postage-paid envelope.

Very truly yours,

WILLIAM M'. VAZOUÉZ

Z:\2006 Annual Reports\Division of Corporations Ltr enclosing 2006 Annual Reports.doc