

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115784

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: PMS MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

4741 US HIGHWAY 19  
NEW PORT RICHEY, FL 34652

## New Principal Place of Business:

30337 US 19 NORTH SUITE Q  
CLEARWATER, FL 33761

## Current Mailing Address:

4741 US HIGHWAY 19  
NEW PORT RICHEY, FL 34652

## New Mailing Address:

30337 US 19 NORTH SUITE Q  
CLEARWATER, FL 33761

FEI Number: 20-3337753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIGRANDI, MARY S  
4741 US HIGHWAY 19  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

DIGRANDI, MARY S  
30337 US 19 NORTH SUITE Q  
CLEARWATER, FL 33761 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: M. SUSAN DIGRANDI

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIGRANDI, MARY S  
Address: 4741 US HIGHWAY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V ( ) Delete  
Name: CILIBERTI, COLETTE  
Address: 4741 US HIGHWAY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIGRANDI, MARY S  
Address: 30337 US 19 NORTH SUITE Q  
City-St-Zip: CLEARWATER, FL 33761

Title: V (X) Change ( ) Addition  
Name: CILIBERTI, COLETTE  
Address: 30337 US 19 NORTH SUITE Q  
City-St-Zip: CLEARWATER, FL 33761

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: M. SUSAN DIGRANDI

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date