

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122514

Entity Name: SF HEALTH SOLUTIONS INC

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

2251 PORTOFINO AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

1855 NE 8TH STREET
HOMESTEAD, FL 33033 US

Current Mailing Address:

2251 PORTOFINO AVE
HOMESTEAD, FL 33033

New Mailing Address:

1855 NE 8TH STREET
HOMESTEAD, FL 33033 US

FEI Number: 20-3264203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJPAL, GEETA
2251 PORTOFINO AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG M. DORNE, PRESIDENT

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARID, IMRAN
Address: 2251 PORTOFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VPTS () Delete
Name: RAJPAL, GEETA
Address: 2251 PORTOFINO AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARID, IMRAN
Address: 1855 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VPTS (X) Change () Addition
Name: RAJPAL, GEETA
Address: 1855 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33033 US

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: GEETA RAJPAL

VP

05/22/2007

Electronic Signature of Signing Officer or Director

Date