

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124131

FILED
Jun 13, 2006
Secretary of State

Entity Name: HEALTH PROFESSIONAL GROUP SERVICES, INC.

Current Principal Place of Business:

1981 SW 8TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

6913 NW 77 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

1981 SW 8TH STREET
MIAMI, FL 33135 US

New Mailing Address:

6913 NW 77 AVENUE
MIAMI, FL 33166 US

FEI Number: 16-1732515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYON, ZORAIDA
1981 SW 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BAYON, ZORAIDA
6913 NW 77 AVENUE
MIAMI, FL 33166 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: ZORAIDA BAYON

06/13/2006

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: PD () Delete
Name: BAYON, ZORAIDA
Address: 1981 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAYON, ZORAIDA
Address: 6913 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: ZORAIDA BAYON

PD

06/13/2006

Electronic Signature of Signing Officer or Director

Date