

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138712

FILED
Aug 17, 2006
Secretary of State

Entity Name: SINCERE HEALTHCARE SERVICE, INC.

Current Principal Place of Business:

17797 38TH LN NORTH
LOXZAHATCHEE, FL 33470

New Principal Place of Business:

3044 SOUTH MILITARY TRAIL
STE F
LAKE WORK, FL 33463

Current Mailing Address:

17797 38TH LN NORTH
LOXZAHATCHEE, FL 33470

New Mailing Address:

3044 SOUTH MILITARY TRAIL
STE F
LAKE WORTH, FL 33463

FEI Number: 20-3617899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD
207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: CRUZ, ERIC
Address: 17797 38TH LN NORTH
City-St-Zip: LOXZAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CRUZ, ERIC CEO
Address: 3044 SOUTH MILITARY TRAIL STE F
City-St-Zip: LAKE WORTH, FL 33463

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: ERIC CRUZ CEO

MR.

08/17/2006

Electronic Signature of Signing Officer or Director

Date