

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153215

FILED
May 16, 2006
Secretary of State

Entity Name: HISTOLOGY PROFESSIONAL SERVICES, P.A.

Current Principal Place of Business:

8505 BELLA WAY
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

8505 BELLA WAY
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 20-3808971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COJITA, DIANE
8505 BELLA WAY
TAMPA, FL 33635 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: P () Delete
Name: COJITA, DIANE
Address: 8505 BELLA WAY
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: SPENCER-HUBBARD, CONNIE
Address: 1026 BLUEWATER DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE COJITA

Electronic Signature of Signing Officer or Director

PRES

05/16/2006

Date