

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 20, 2007 8:00 am
Secretary of State

01-31-2007 90048 010 ***150.00

DOCUMENT # P06000003180 1. Entity Name ABS HEALTHCARE SERVICES, INC.					
Principal Place of Business 1868 N UNIVERSITY DRIVE SUITE 301 PLANTATION FL 33322			Mailing Address 1868 N UNIVERSITY DRIVE SUITE 301 PLANTATION FL 33322		
2. Principal Place of Business - No P.O. Box # _____			3. Mailing Address _____		
Suite, Apt. #, etc. _____			Suite, Apt. #, etc. _____		
City & State _____			City & State _____		
Zip _____		Country _____		4. FEI Number 20-4107841	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent COHEN, ARNOLD 1868 N UNIVERSITY DRIVE SUITE 301 PLANTATION FL 33322				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	P	NAME	Delete	TITLE	Delete
NAME		COHEN, ARNOLD	☐	NAME	
STREET ADDRESS		1868 N UNIVERSITY DRIVE SUITE 301		STREET ADDRESS	
CITY - ST - ZIP		PLANTATION FL 33322		CITY - ST - ZIP	
TITLE	VP	NAME	Delete	TITLE	Delete
NAME		COHEN, BRADLEY	☐	NAME	
STREET ADDRESS		1868 N UNIVERSITY DRIVE SUITE 301		STREET ADDRESS	
CITY - ST - ZIP		PLANTATION FL 33322		CITY - ST - ZIP	
TITLE	VP	NAME	Delete	TITLE	Delete
NAME		COHEN, SETH	☐	NAME	
STREET ADDRESS		1868 N UNIVERSITY DRIVE SUITE 301		STREET ADDRESS	
CITY - ST - ZIP		PLANTATION FL 33322		CITY - ST - ZIP	
TITLE		NAME	Delete	TITLE	Delete
NAME			☐	NAME	
STREET ADDRESS				STREET ADDRESS	
CITY - ST - ZIP				CITY - ST - ZIP	
TITLE		NAME	Delete	TITLE	Delete
NAME			☐	NAME	
STREET ADDRESS				STREET ADDRESS	
CITY - ST - ZIP				CITY - ST - ZIP	
TITLE		NAME	Delete	TITLE	Delete
NAME			☐	NAME	
STREET ADDRESS				STREET ADDRESS	
CITY - ST - ZIP				CITY - ST - ZIP	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	Change	NAME	Delete	TITLE	Delete
NAME			☐	NAME	
STREET ADDRESS				STREET ADDRESS	
CITY - ST - ZIP				CITY - ST - ZIP	
TITLE	Change	NAME	Delete	TITLE	Delete
NAME			☐	NAME	
STREET ADDRESS				STREET ADDRESS	
CITY - ST - ZIP				CITY - ST - ZIP	
TITLE	Change	NAME	Delete	TITLE	Delete
NAME			☐	NAME	
STREET ADDRESS				STREET ADDRESS	
CITY - ST - ZIP				CITY - ST - ZIP	
TITLE	Change	NAME	Delete	TITLE	Delete
NAME			☐	NAME	
STREET ADDRESS				STREET ADDRESS	
CITY - ST - ZIP				CITY - ST - ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>Arnold Cohen</i> 1/27/07 558 472-9664					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					