

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093493

Entity Name: LAS OLAS URGENT CARE, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

100 SE 15TH AVENUE  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

## Current Mailing Address:

100 SE 15TH AVENUE  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

FEI Number: 20-5210531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMALL BUSINESS BOOKKEEPING SOLUTIONS, INC.  
9860 NW 5TH PLACE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

GARZON, JEANNETTE  
100 SE 15TH AVENUE  
FORT LAUDERDALE, FL 33301 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: JEANNETTE GARZON

05/01/2007

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: CARON, JEFFREY DR.  
Address: 100 SE 15TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP ( ) Delete  
Name: GARZON, JEANNETTE  
Address: 100 SE 15TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

## 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 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: JEANNETTE GARZON

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date