

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119163

FILED
Aug 20, 2007
Secretary of State

Entity Name: ADVANCED COMPANION SERVICES, INC.

Current Principal Place of Business:

16248 SW 55TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

12519 SW 76 STREET
MIAMI, FL 33183

Current Mailing Address:

16248 SW 55TH TERRACE
MIAMI, FL 33185

New Mailing Address:

12519 SW 76 STREET
MIAMI, FL 33183

FEI Number: 75-3222481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACASA, FERNANDO A
16248 SW 55TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SACASA, FERNANDO A
12519 SW 76 STREET
MIAMI, FL 33183 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:

08/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SACASA, FERNANDO A
Address: 16248 SW 55TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: MICHELL, RICARDO J
Address: 16248 SW 55TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SACASA, FERNANDO A
Address: 12519 SW 76 STREET
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change () Addition
Name: MICHELL, RICARDO J
Address: 5225 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175

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: FERNANDO SACASA

PD

08/20/2007

Electronic Signature of Signing Officer or Director

Date