

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090577

FILED
Apr 28, 2008
Secretary of State

Entity Name: ACCURATE HEALTH CARE, INC.

Current Principal Place of Business:

6289 W. SUNRISE BLVD.
115 - 116
SUNRISE, FL 33313 US

Current Mailing Address:

6289 W. SUNRISE BLVD.
115-116
SUNRISE, FL 33313 US

New Principal Place of Business:

6289 W. SUNRISE BLVD.
116
SUNRISE, FL 33313 US

New Mailing Address:

6289 W. SUNRISE BLVD.
116
SUNRISE, FL 33313 US

FEI Number: 65-0539987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT R.
6289 W. SUNRISE BLVD.
116
SUNRISE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, WINSOME
Address: 6289 W. SUNRISE BLVD. SUITE 115
City-St-Zip: SUNRISE, FL 33313

Title: VD () Delete
Name: DAVIS, ROBERT
Address: 6289 W. SUNRISE BLVD> SUITE 115
City-St-Zip: SUNRISE, FL 33313

Title: S () Delete
Name: DAVIS, ROBERT
Address: 6289 W. SUNRISE BLVD. SUITE 115
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: DAVIS, ROBERT R
Address: 6289 W. SUNRISE BLVD. SUITE 115
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, WINSOME
Address: 6289 W. SUNRISE BLVD. SUITE 116
City-St-Zip: SUNRISE, FL 33313

Title: VD (X) Change () Addition
Name: DAVIS, ROBERT
Address: 6289 W. SUNRISE BLVD> SUITE 116
City-St-Zip: SUNRISE, FL 33313

Title: S (X) Change () Addition
Name: DAVIS, ROBERT
Address: 6289 W. SUNRISE BLVD. SUITE 116
City-St-Zip: SUNRISE, FL 33313

Title: D (X) Change () Addition
Name: DAVIS, ROBERT R
Address: 6289 W. SUNRISE BLVD. SUITE 116
City-St-Zip: SUNRISE, FL 33313

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: ROBERT DAVIS

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date