

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085068

FILED
May 01, 2006
Secretary of State

Entity Name: SUNMED HEALTHCARE PROVIDERS, INC.

Current Principal Place of Business:

1987 NW 88 CT STE 201
MIAMI, FL 33172 US

New Principal Place of Business:

1881 W. STATE ROAD 84
STE. 102
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

P.O. BOX 526200
MIAMI, FL 33152 US

New Mailing Address:

1881 W. STATE ROAD 84
STE. 102
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0634161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUN MED, INC.
1987 NW 88 CT STE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUN MED, INC.
1881 W. STATE ROAD 84
STE. 102
FORT LAUDERDALE, FL 33315 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: PHILLIP W BANGERTER

05/01/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: BANGERTER, PHILLIP W
Address: 1881 W. STATE ROAD 84, STE 102
City-St-Zip: FORT LAUDERDALE, FL 33315

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: PHILLIP W BANGERTER

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date