2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085621

TAMPA, FL 336184518

Entity Name: PROVIDER MANAGEMENT CONCEPTS, INC.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14502 N DALE MABRY HWY 14502 N DALE MABRY HWY STE 327

STE 327

TAMPA, FL 336182043

Current Mailing Address: New Mailing Address:

14502 N DALE MABRY HWY 14502 N DALE MABRY HWY STE 327 STE 327

TAMPA, FL 336182043 TAMPA, FL 336184518

FEI Number: 59-3403841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTHER, PATRICK G WALTHER, PATRICK G 14502 N DÁLE MABRY HWY 14502 N DALE MABRY HWY STE 327 STE 327 TAMPA, FL 336184518 US TAMPA, FL 336182043 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: 04/04/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STEWART, PAULA S STEWART, PAULA S Name: Name:

14502 N. DALE MABRY HWY., SUITE 327 Address: 14502 N. DALE MABRY HWY., SUITE 327 Address:

City-St-Zip: TAMPA, FL 336184518 City-St-Zip: TAMPA, FL 336182043

Title: Title: () Delete (X) Change () Addition

WALTHER, PATRICK G WALTHER, PATRICK G Name: Name:

14502 N. DALE MABRY HWY., SUITE 327 Address: 14502 N. DALE MABRY HWY., SUITE 327 Address:

City-St-Zip: TAMPA, FL 336184518 TAMPA, FL 336182043 City-St-Zip:

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: PATRICK G. WALTHER 04/04/2007 D