2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000092699

Entity Name: PROFESSIONAL WELLPOINTING, INC.

FILED Aug 08, 2006 Secretary of State

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

337 BAY ST

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

337 BAY ST

AUBURNDALE, FL 33823 US

FEI Number: 59-3407660 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:

UTTERBACK, ROBERT W JR UTTERBACK, KAREN

337 BAY ST 337 BAY ST

AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 US 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: KAREN UTTERBACK 08/08/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

UTTERBACK, ROBERT JR UTTERBACK, KAREN Name: Name:

337 BAY ST 337 BAY ST Address: Address:

AURBURNDALE, FL 33823 City-St-Zip: AURBURNDALE, FL 33823 City-St-Zip:

Title: TSD Title: (X) Change () Addition () Delete UTTERBACK, KAREN S Name: Name: UTTERBACK, ROBERT W III

337 BAYSTREET Address: 337 BAYSTREET Address:

AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 City-St-Zip: 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 Statutés. 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: KAREN UTTERBACK PD 08/08/2006