

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010257

FILED
Feb 28, 2006
Secretary of State

Entity Name: PROMED ALLIANCE INTERNATIONAL INC.

Current Principal Place of Business:

1450 S. DIXIE HWY
#101
BOCA RATON, FL 33432 US

Current Mailing Address:

1450 S. DIXIE HWY
#101
BOCA RATON, FL 33432 US

New Principal Place of Business:

1450 S. DIXIE HWY
#201
BOCA RATON, FL 33432 US

New Mailing Address:

1450 S. DIXIE HWY
#201
BOCA RATON, FL 33432 US

FEI Number: 65-0725217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, WILLIS
1450 S. DIXIE HWY
#101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HALE, WILLIS B
1450 S. DIXIE HWY
#201
BOCA RATON, FL 33432 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: WILLIS B. HALE

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALE, WILLIS
Address: 1450 S. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: LARRY, DAVID
Address: 1450 S. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALE, WILLIS B
Address: 1450 S. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change () Addition
Name: LARRY, DAVID W
Address: 1450 S. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

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: WILLIS B. HALE

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02/28/2006

Electronic Signature of Signing Officer or Director

Date