

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017946

Entity Name: AFFILIATED HEALTHCARE, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

PMB 382 226 NORTH NOVA RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

533 NORTH NOVA ROAD
SUITE 215B
ORMOND BEACH, FL 32174

Current Mailing Address:

PMB 382 226 NORTH NOVA RD
ORMOND BEACH, FL 32174

New Mailing Address:

533 NORTH NOVA ROAD
SUITE 215B
ORMOND BEACH, FL 32174

FEI Number: 65-0816313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTCH, DONALD C
PMB 382, 226 NORTH NOVA ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BERTCH, DONALD C
533 NORTH NOVA ROAD
SUITE 215B
ORMOND BEACH, FL 32174 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: DONALD BERTCH

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BERTCH, DONALD
Address: 7 CARRINGTON LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DONALD BERTCH

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date