

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064026

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: ADVANTAGE HEALTH SERVICES, INC.

**Current Principal Place of Business:**

101 SUN AVE NE  
ALBUQUERQUE, NM 87109

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: LEGAL DEPT  
101 SUN AVE NE  
ALBUQUERQUE, NM 87109

**New Mailing Address:**

FEI Number: 85-0455690      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: BERG, MICHAEL T  
Address: 101 SUN AVE NE  
City-St-Zip: ALBUQUERQUE, NM 87109

Title: S      ( ) Delete  
Name: BERG, MICHAEL T  
Address: 101 SUN AVE NE  
City-St-Zip: ALBERQUERQUE, NW 87109

Title: AT      ( ) Delete  
Name: MEYER, PAMELA  
Address: 101 SUN AVE NE  
City-St-Zip: ALBUQUERQUE, NM 87109

Title: VP      ( ) Delete  
Name: NEWMAN, MICHAEL  
Address: 101 SUN AVE. NE  
City-St-Zip: ALBUQUERQUE, NM 87109

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T      ( ) Change (X) Addition  
Name: MONTEVIDEO, MICHAEL  
Address: 101 SUN AVE. NE  
City-St-Zip: ALBUQUERQUE, NM 87109

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL T. BERG

S

04/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date