

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075734

FILED
Jun 07, 2006
Secretary of State

Entity Name: PHYSICIANS HEALTHCARE GROUP, INC.

Current Principal Place of Business:

9815 SW 114 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9815 SW 114TH STREET
MIAMI, FL 331764145

New Mailing Address:

FEI Number: 65-0860318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIL, DANIEL MPA
3165 WEST 4TH AVENUE
HIALEAH, FL 33012 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONAZALEZ, AIMEE
Address: 9815 SW 114 ST
City-St-Zip: MIAMI, FL 331764145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, AIMEE
Address: 9815 SW 114 ST
City-St-Zip: MIAMI, FL 331764145

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: AIMEE GONZALEZ

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date