

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30666

FILED
May 30, 2006
Secretary of State

Entity Name: PRECISION HEALTH CONCEPTS, INC.

Current Principal Place of Business:

WINTER PARK MEMORIAL HOSPITAL
200 N LAKEMONTE AVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

388 GILSON CT
LAKE MARY, FL 32746 US

New Mailing Address:

388 GILSTON COURT
HEATHROW, FL 32746 US

FEI Number: 59-3117624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, LARRY W
337 RINGWOOD CIR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WILLIAMS, KEVIN C CEO
388 GILSTON COURT
HEATHROW, FL 32746 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: KEVIN WILLIAMS

05/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNER, LARRY
Address: 337 RINGWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL

Title: S () Delete
Name: WILLIAMS, DEBBIE
Address: 388 GILSTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: WILLIAMS, KEVIN
Address: 388 GILSTON COURT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, KEVIN C
Address: 388 GILSTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: P (X) Change () Addition
Name: HORNER, LARRY
Address: 337 RINGWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: WILLIAMS, DEBBIE
Address: 388 GILSTON COURT
City-St-Zip: HEATHROW, FL 32746

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: KEVIN C WILLIAMS

CEO

05/30/2006

Electronic Signature of Signing Officer or Director

Date