2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000003524 FILED 06 APR -6 Ali 10: 39 SOVEREIGN HEALTHCARE, INC. TALLAPAS SE, TECHIDA Principal Place of Business Mailing Address SOUTHERN HEALTHCARE MANAGEMENT LLC SOUTHERN HEALTHCARE MANAGEMENT LLC 101 SUNNYTOWN ROAD STE 201 101 SUNNYTOWN ROAD STE 201 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. EEI Number Applied For 20-0959284 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CP ☐ Change DILE ☐ Delete TITLE Addition KRYSTOPOWICZ, WILLIAM NAME NAME **700069967907** 04/10/06--01075--022 **150.00 101 SUNNYTOWN ROAD STE 201 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP DST Change ☐ Addition TITLE ☐ Delete TITLE NOTERMAN, JOHN NAME NAME STREET ADDRESS 101 SUNNYTOWN ROAD STE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE DVP ☐ Delete TITLE Addition HAGER, DARREL U**b**0078474921 04/04/06-808434**0**25 50.00 NAME NAME 101 SUNNYTOWN ROAD STE 201 STREET ADDRESS STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME 0 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withfull other like empowered. March 9, 2006 SIGNATURE: 407-830-5309 Ext. 101 NATURE AND TYPE OFFICER OR DIRECTOR