2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P04000163464 1. Entity Name KIDNEY KARE, INC. Mailing Address Principal Place of Business 3350 SW 3RD AVENUE 3350 SW 3RD AVENUE SUITE 11 SUITE 11 FT. LAUDERDALE, FL 33315 US FT. LAUDERDALE, FL 33315 CR2E034 (11/05) No Cha-P 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1958580 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LINDGREN, WENDY 633 NE 2 PLACE DANIA BEACH, FL 33004 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be U000000861028 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/02/08-80082-016 150.00 Trust Fund Contribution. Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LINDGREN, WENDY NAME STREET ADDRESS 633 NE 2 PLACE CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE MICHAEL, HANK NAME STREET ADDRESS 5602 LEITNER DRIVE EAST CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 or trustee 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, with all other like suppowered.

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