2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# J82798

Entity Name: FLARE MEDICAL SERVICES CORP.

Current Principal Place of Business:

426 SW 8TH ST
SUITE 3
MIAMI, FL 33130

New Principal Place of Business:

8370 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33144

Current Mailing Address:

2311 SW 5TH AVE
SUITE A
MIAMI, FL 33129

New Mailing Address:

2311 SW 5TH AVE
MIAMI, FL 33129

FEI Number: 59-2827026 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUNOZ, LILIAN
2311 SW 5TH AVE
SUITE A
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MUNOZ, LILIAN
2311 SW 5TH AVE
MIAMI, FL 33129 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: _____ 04/25/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete
Name: MUNOZ, CARMEN
Address: 426 SW 8TH ST SUITE 3
City-St-Zip: MIAMI, FL 33130

Title: S ( ) Delete
Name: MUNOZ, CARMEN
Address: 426 SW 8TH ST SUITE 3
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition
Name: MUNOZ, CARMEN
Address: 8370 W. FLAGLER STREET SUITE # 120
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change ( ) Addition
Name: MUNOZ, CARMEN
Address: 8370 W. FLAGLER STREET SUITE # 120
City-St-Zip: MIAMI, FL 33144

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: CARMEN MUNOZ PDST 04/25/2008
Electronic Signature of Signing Officer or Director — Date