2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-09-2006 90029 007 ***150.00 DOCUMENT # F01000000015 MED-CARE MANAGEMENT, INC. 40011PIC Principal Place of Business Mailing Address 2459 S CONGRESS AVE PO BOX 20564 WEST PALM BEACH, FL 33416-0564 202 WEST PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 88-0429522 Not Applicable Country \$8.75 Additional Žip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHENK, RANDALL R Street Address (P.O. Box Number is Not Acceptable) 2459 S CONGRESS AVE 202 WEST PALM BEACH, FL 33406 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LEMKIN, MARGARET C NAME NAME 2459 S. CONGRESS #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITI F Delete TITLE ☐ Change ■ Addition DANDLEY, CALVIN J NAME NAME STREET ADDRESS STREET ADDRESS 110 LOCHA DRIVE CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33458 Change notitible | ☐ Delete TITI F SHENK, RANDALL R NAMÉ NAME STREET ADDRESS 2459 S CONGRESS AVE STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE OMAN, ALMA MAME 2459 S CONGRESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE SQUIRES, RICHARD NAME NAME 2459 S CONGRESS AVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 empowered.

FILED Feb 09, 2006 8:00 am

Secretary of State