2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 11, 2006 08:00 Al Secretary of State DOCUMENT # F01000005621 1. Entity Name COMPLYCARE, INC. Principal Place of Business Mailing Address 8716 SANDBERRY BLVD. 8716 SANDBERRY BLVD. ORLANDO, FL 32819 ORLANDO, FL 32819 05052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2338837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 4 Fee Required 5. Name and Address of Current Registered Agent DURHAM, LORRAINE DO NOT WRITE 8716 SANDBERRY BLVD. ORLANDO, FL 32819 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 Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PSTD TITLE DURHAM, LORRAINE NAME 8716 SANDBERRY BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE U00000584044 05/20/06-80042-002 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 empowered.

STREET ADDRESS CITY-ST-ZIP