2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F02000001046 Feb 08, 2006 08:00 AM 1. Entity Name **Secretary of State** MEDCARE ADVANTAGE, INC. Principal Place of Business Mailing Address 1011 CAMINO DEL RIO SOUTH 1011 CAMINO DEL RIO SOUTH STE 320 4 SAN DIEGO CA 92108 SAN DIEGO CA 92108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 33-0569688 Not Applicat Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLD, AARON J 704 W. BAY ST. Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 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 accerthe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May : Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Add™ CAVANAUGH, WILLIAM NAME STREET ADDRESS 2702 JACARANDA AVE. STREET ADDRESS U00000425171 CITY-ST-ZIP CARLSBAD CA CITY-ST-ZIP 02/18/06-80082-015 150.00 Change ☐ Delete ☐ Add " IIIIE SD TATLE MANE BALISKY, BERTHA NAME STREET ADDRESS 196 PEPPERTREE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-78E CHULA VISTA CA THILE ☐ Delete TITLE Change □ Addi MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE C43Y-ST-782 IIIF ☐ Defete ☐ Change □ A^{4,7} HILF MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Ani NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Chance TIAL!" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING

BERTHA BALLSKY

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 direction 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 1 if changed, or on an attachment with an accuracy with all other like empowered.

2/1/06

619-543-98

Daytime Phone #