2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # F02000002626 INTERNATIONAL HEALTHCARE INVESTMENTS LTD., INC. Mailing Address Principal Place of Business 2150 WHITFIELD INDUSTRIAL WAY 2150 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 SARASOTA, FL 34243 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3661943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. DO NOT WRITE 417 EAST VIRGINIA STREET TALLAHASSEE, FL 31302 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 title if applicable. (NOTE, Registered Agent signature required when remstating) DATE 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 10. PSTD TITLE GRECO, SAMUEL A NAME 2150 WHITFIELD INDUSTRIAL WAY STREET ADDRESS SARASOTA, FL 34243 CLTY-ST-ZIP TITLE DOBIESZ, NORMAN R NAME STREET ADDRESS 2150 WHITFIELD INDUSTRIAL WAY U00000541165 05/10/06-80047-003 150.00 CITY-ST-ZIP SARASOTA, FL 34243 TATLE CARTER, TRACEY M NAME STREET ADDRESS 2150 WHITFIELD INDUSTRIAL WAY DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34243 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 truttee 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADORESS CRY-ST-ZIP