2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 8:00 am **Secretary of State** DOCUMENT # F03000001094 01-22-2007 90110 034 ***150.00 PREMIERCARE TEXAS, INC. Principal Place of Business Mailing Address 603 MAIN ST. P.O. BOX 1100 **գրրրդութ** WINDERMERE, FL 34786 WINDERMERE, FL 34789-1100 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number 59-3758540 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARKMAN, KEVIN Street Address (P.O. Box Number is Not Acceptable) 603 MAIN ST. WINDERMERE, FL 34786 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIZNEY, DONALD R NAME NAME STREET ADDRESS 603 MAIN ST STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ENGLISH, JAMES E NAME STREET ADDRESS 603 MAIN ST. STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP DP CEOP TITLE Delete TITLE ■ Addition DIZNEY, DAVID A NAME NAME STREET ADDRESS 603 MAIN ST. STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME BARKMAN, KEVIN NAME STREET ADDRESS 603 MAIN ST. STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Kevin Barkman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407.876.220C

FILED