2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # F03000001094 04-15-2008 90015 031 ***150.00 1. Entity Name PREMIERCARE TEXAS, INC. Mailing Address Principal Place of Business 603 MAIN ST. P.O. BOX 1100 WINDERMERE, FL 34789-1100 WINDERMERE, FL 34786 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARKMAN, KEVIN DO NOT WRITE 603 MAIN ST. WINDERMERE, FL 34786 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DCAS TITLE DIZNEY, DONALD R NAME STREET ADDRESS 603 MAIN ST WINDERMERE, FL 34786 CITY-ST-ZIP DVC TITLE ENGLISH, JAMES E NAME STREET ADDRESS 603 MAIN ST. WINDERMERE, FL 34786 CITY-ST-ZIP DP/CED TITLE DIZNEY, DAVID A NAME STREET ADDRESS 603 MAIN ST. DO NOT WRITE WINDERMERE, FL 34786 CITY-ST-ZIP IN THIS SPACE TITLE BARKMAN, KEVIN NAME STREET ADDRESS 603 MAIN ST. CITY-S1-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

