

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002221

Entity Name: CAREPATHS NEVADA, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

1001 ALT A1A
STE 103
JUPITER, FL 33477

New Principal Place of Business:

300 A1A
APT A104
JUPITER, FL 33477

Current Mailing Address:

1001 ALT A1A
STE 103
JUPITER, FL 33477

New Mailing Address:

300 A1A
APT A104
JUPITER, FL 33477

FEI Number: 20-0580468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, GEOFFREY V
1001 ALT A1A
STE 103
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GRAY, GEOFFREY V
300 A1A
APT A104
JUPITER, FL 33477 US

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.

SIGNATURE: GEOFFREY V GRAY

07/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GRAY, GEOFFREY
Address: 300 HWY A1A E 102
City-St-Zip: JUPITER, FL 33477

Title: VC () Delete
Name: GRAY, MAUREEN H
Address: 300 HWY A1A E 102
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GRAY, GEOFFREY
Address: 300 HWY A1A APT A104
City-St-Zip: JUPITER, FL 33477

Title: VC (X) Change () Addition
Name: GRAY, MAUREEN H
Address: 300 HWY A1A APT A104
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAUREEN H GRAY

VC

07/24/2006

Electronic Signature of Signing Officer or Director

Date