2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # F96000002414** CLEARWATER RESOURCES, INC. 04-27-2006 90416 001 *3,333.75 Principal Place of Business Mailing Address 1831 N BELCHER RD C/O MEDICAL RESOURCES, INC. STE D-1 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. BLOOMFIELD, NJ 07003 CLEARWATER, FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3378553 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITL F ☐ Change ☐ Addition NAME MCCABE, DAVID M NAME STREET ADDRESS 1455 BROAD ST., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition NAME STRICKLAND, D. GORDON NAME STREET ADDRESS 1455 BROAD STREET, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD, NJ 07003 TITLE ☐ Change TITLE Delete ☐ Addition VALLA, JOHN NAME NAME STREET ADDRESS 1455 BROAD ST., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP Delete ☐ Change ☐ Addition CASKADON, MARY NAME STREET ADDRESS 1455 BROAD ST., 4TH FLOOR STREET ADDRESS BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME ADAMS, LYNN A NAME Jerrold Shenkman 1455 BROAD ST., 4TH FLOOR STREET ADDRESS STREET ADDRESS 1455 Broad Street, 4th Floor BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP Bloomfield, NJ 07003 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

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John Valla 4/24/06 973-707-1/00
ROR DIRECTOR Date Date Daylorne Phone #

FILED