2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2006 08:00 AN DOCUMENT # H24854 **Secretary of State** SUNCOAST HEALTH CARE, INC. Principal Place of Business Mailing Address 16330 GULF BLVD. 16330 GULF BLVD. SUITE 303 SUITE 303 REDINGTON BEACH, FL 33708 REDINGTON BEACH, FL 33708 CR2E034 (11/05) 02232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2455131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEIDEMAN, GERALD 16330 GULF BLVD., NO. 303 DO NOT WRITE REDINGTON BEACH, FL 33708 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 rame of registered agent and title it applicable DATE (NOTE, Repretered Agent signature regulated when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME HEIDEMAN, GERALD STREET ARRESS 16330 GULF BLVD., # 303 CITY-ST-ZIP REDINGTON BEACH, FL IIILE U00000450478 U3/10/06-80008-008 150.00 NAME HEIDEMAN, GERALD STREET ADDRESS 16330 GULF BLVD., # 303 CITY-ST-ZIP REDINGTON BEACH, FL 33708 DDF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TRLE NAME STREET ADDRESS 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Design Place A.