2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2008 8:00 am **Secretary of State DOCUMENT # J69073** 01-30-2008 90030 023 ***150.00 1. Entity Name DIALYSIS ENTERPRISES, INC. Principal Place of Business Mailing Address はいひょくく 1801 BARRS ST. 1801 BARRS ST. DEPAUL BLDG., STE. 415 DEPAUL BLDG., STE. 415 JACKSONVILLE, FL 32204-4727 JACKSONVILLE, FL 32204-4727 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3569 HEORICK Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MEKSONVILLE, FL. 59-2797957 Not Applicable Zip Country 32205 \$8.75 Additional 5. Certificate of Status Desired 451 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAMES D. BAKER, BAKER, JAMES D III Street Address (P.O. Box Number is Not Acceptable) 1801 BARRS ST. **SUITE 415** JACKSONVILLE, FL 32204-4723 3569 HEDRICK ST. JACKSENVIULE 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 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TIFLE ☐ Delete TITLE Change ☐ Addition NAME BAKER, JAMES D III NAME STREET ADDRESS 1801 BARRS ST., STE. 415 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322044723 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIELE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ 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-7IP CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED