2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # K59426 **Secretary of State** 1. Entity Name ATLANTIC HEALTHCARE, INC. Principal Place of Business Mailing Address 989 37TH PLACE VERO BEACH FL 32960 989 37TH PLACE VERO BEACH FL 32960 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0094924 Not Applicat Zip Country Zip 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 KANCILIA, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 1800 W HIBISCUS BLVD **SUITE 138** MELBOURNE FL 32901 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when texislating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May : 9. Election Campaign Financing Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. D# TITLE PD ☐ Delete TITLE Change NAME BANKO, JOHN NAME U00000410860 STREET ADDRESS STREET ADDRESS 989 37TH PLACE 02/03/06-80054-014 150.00 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 DA: 31715 ۷D ☐ Delete THE ☐ Change FFAFAE MAME BANKO, SANDRA STREET ADDRESS STREET ADDRESS 989 37TH PLACE CITY-ST-ZIP VERO BEACH FL 32960 Caty-S1-24 A.t. Channe ☐ Detete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Oelele TITLE ☐ Change □ 66 NAME STREET ADDRESS STREET ADDRESS COTY-ST-20P CITY-ST- DP Adi Change DIVLE ☐ Detete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP Change DAM. THLE ☐ Detete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 directly 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 if changed, or on an attackment with an address, with all other like empowered.

1-26-06

FILED