2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mar 26, 2007 8:00 am Secretary of State DOCUMENT #L40219 03-26-2007 90062 026 ***150 00 CONCIRE CENTERS, INC. Mailing Address Principal Place of Business 40041151 411 COMMERCIAL CT. 411 COMMERCIAL CT. VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03202007 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 59-2982878 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BINGHAM, JAMES H. Street Address (P.O. Box Number is Not Acceptable) 411 COMMERCIAL CT. STE E VENICE, FL 34292 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME BINGHAM, JAMES H. NAME STREET ADDRESS 411 COMMERCIAL CT., STE E STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE OAKLEY, THOMAS E. NAME NAME STREET ADDRESS 101 ABC ROAD STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP LAKE WALES, FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE OAKLEY, THOMAS E. NAME NAME STREET ADDRESS 101 ABC ROAD STREET ADDRESS LAKE WALES, FL CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE Delete TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-71P 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED