2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 Al Secretary of State **DOCUMENT # L40219** 1. Entity Name CONCIRE CENTERS, INC. Principal Place of Business Mailing Address 411 COMMERCIAL CT. 411 COMMERCIAL CT. STE E STE E VENICE, FL 34292 US VENICE, FL 34292 US CR2E034 (11/05) 04042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2982878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BINGHAM, JAMES H. DO NOT WRITE 411 COMMERCIAL CT. STE E IN THIS SPACE VENICE, FL 34292 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 egent 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/16/08-90038-007-150.09 10. OFFICERS AND DIRECTORS TITLE PD BINGHAM, JAMES H. NAME STREET ADDRESS 411 COMMERCIAL CT., STE E CITY-ST-ZIP VENICE, FL 34292 TITLE VD NAME OAKLEY, THOMAS E. STREET ADDRESS 101 ABC ROAD CITY-ST-ZIP LAKE WALES, FL TITLE OAKLEY, THOMAS E. NAME 101 ABC ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eparowered 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 a principle in the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

James H. Bingham

4/8/08

NTED NAME OF SIGNING OFFICER OR DIRECTOR