2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT FILED Apr 26, 2006 08:00 Al Secretary of State **DOCUMENT # N93000004557** 1. Entity Name CHILDREN'S HEALTH SERVICES, INC. Mailing Address Principal Place of Business 3100 SW 62 AVE 3100 SW 62 AVE MIAMI, FL 33155 US MIAMI, FL 33155 04182006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0438667 X 5. Certificate of Status Desired Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution.

Filing Fee is \$61.25

Due by May 1, 2006

ROZEK, THOMAS

MIAMI, FL 33155

BRENNAN, BARRY

3100 SW 52ND AVE

MIAMI, FL 33155

3100 SW 62ND AVE

10. TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

OFFICERS AND DIRECTORS

\$5.00 May Be

Added to Fees

U00000534888 N5/N8/06-80030-014 70.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

NAME				
STREET ADDRESS				
CITY-ST-ZIP				
indicated on this repo of the corporation or t	ne information supplied with this filing does not ort or supplemental report is true and accurate the receiver or trustee empowered to execute to tachment with an address, with all other like em	and that my signature shall have the his report as required by Chapter 6 his repowered.	a same legal effect as if made und 17, Florida Statutes; and that my na 13	er oath, that I am an officer or director ame appears in Block 10 or Block 11 if ExT 255%
OLONIATURE.		16.4	EO #/20/06	(Ant) (11 1. K)

ED NAME OF SIGNING OFFICER OR DIRECTOR