2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

FILED DCCUMENT # P00000036452 Apr 28, 2006 08:00 AN 1. Entity Name **Secretary of State** DOCTOR'S CHOICE COMPANIES, INC. Principal Place of Business Mailing Address 223 SHOREWOOD WAY 223 SHOREWOOD WAY JUPITER FL 33458 JUPITER FL 33458 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-1031861 Not Applicat. Ζiρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, J. KENNY Street Address (P.O. Box Number is Not Acceptable) 223 SHOREWOOD WAY JUPITER FL 33458 City Zio 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 DATE (NOTE Registered Agent signature required when romstating) Signature, typeri or printed name of registered agent and litle if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addini ☐ Change TITLE ☐ Delete TITLE MAME NAME JONES, J. KENNY STREET ADDRESS 223 SHOREWOOD WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Change □ Adda: ☐ Delete TITLE TITLE U00000545566 HAME NAME JONES, M.A. 05/11/06-80081-016 150.00 STREET ADDRESS STREET ADDRESS 223 SHOREWOOD WAY CITY ST-78 CITY-ST-ZIP JUPITER FL 33458 ☐ Change ☐ Adding ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Ada": ☐ Detete TITLE DILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Adddi. ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE Change ☐ Mďii: HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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