2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

FILED DOCUMENT # P00000036452 Apr 19, 2007 08:00 AM Secretary of State 1. Enlity Namo DOCTOR'S CHOICE COMPANIES, INC. Mailing Address Principal Place of Business 223 SHOREWOOD WAY 223 SHOREWOOD WAY JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & State 4. FEI Number 65-1031861 Not Applicable Zıp Zip Country 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 JONES, J. KENNY Street Address (P.O. Box Number is Not Acceptable) 223 SHOREWOOD WAY JUPITER FL 33458 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Againt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Delete DID JONES, J. KENNY NAME NAMI 223 SHOREWOOD WAY STREET ADDRESS SHIELT ADDRESS JUPITER FL 33458 CITY ST-21P CMY - ST- 7IP Delete ☐ Change Addition 11111 11515 JONES, M.A. NAME 223 SHOREWOOD WAY STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CHY-SI-7P CHY-SI-78 ☐ Change Addition TUTE Delete ШЦ SELAH, ROGER NAMO NAME 9237 W. HIGHLAND PINES DR. STEEL LADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CDY-SI-70 CUY-SI-70 ☐ Change Addition m Delete 11111 STOLLLADDRESS STREET ADDRESS CDY-SI-7P CHY-St-7tP U00000717116 □ Change Addition THE Delele HILL NAME NAME n4/3n/n7-80035-016 150.00 STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-S1-ZIP Addition mil Delete DILE. Change NAM NAME. STREET ADDRESS STREET ADDRESS CHY-ST-7IP 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 eath, 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