2008 FOR PROFIT CORPORATION

FILED Feb 15, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P00000036452 DOCTOR'S CHOICE COMPANIES, INC. Principal Place of Business Mailing Address 223 SHOREWOOD WAY 223 SHOREWOOD WAY JUPITER, FL 33458 JUPITER, FL 33458 CR2E034 (11/05) 02082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1031861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, J. KENNY DO NOT WRITE 223 SHOREWOOD WAY JUPITER, FL. 33458 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 d acent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees H00000022938 OFFICERS AND DIRECTORS 10. 02/26/08-80021-014 150.00 TITLE NAME JONES, J. KENNY STREET ADDRESS 223 SHOREWOOD WAY CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME JONES, M.A. 223 SHOREWOOD WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME SELAH, ROGER STREET ADDRESS 9237 W. HIGHLAND PINES DR. DO NOT WRITE PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

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 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:

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