2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2006 08:00 Al Secretary of State **DOCUMENT # P00000085413** AMERICA'S HEALTH CHOICE OF PALM BEACH, INC. Principal Place of Business Mailing Address 1175 SOUTH US HWY. 1 1175 SOUTH US HWY. 1 VERO BEACH, FL 32962 VERO BEACH, FL 32962 CR2E034 (11/05) 08282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLODIG, GREGORY J ESQ. DO NOT WRITE 100 WEST CYPRESS CREEK ROAD SUITE 700 IN THIS SPACE FT. LAUDEREDALE, FL 33309 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be U00000575665 Trust Fund Contribution. Added to Fees Due by September 6, 2006 08/30/06-80003-020 550.00 OFFICERS AND DIRECTORS 10. DCEO TITLE JANKE, WALTER NAME 1175 S. US HWY 1 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 0000 TITLE JANKE, LALITA 1175 S. US HWY 1 STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32962 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS 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 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 affother like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/28/06

772-794-0030

Daytime Phone #

FILED