فحتد 2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 31, 2008 08:00 A **DOCUMENT # P00000095368** Secretary of State 1. Entity Name ADVANCED GERIATRIC SOLUTIONS, INC. Principal Place of Business Mailing Address P. O. BOX 622 P. O. BOX 622 CRYSTAL RIVER, FL 34423 CRYSTAL RIVER, FL 34423 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-7191491 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARDY, JOHN S III DO NOT WRITE 521 W. FT. ISLAND TRAIL, SUITE A CRYSTAL RIVER, FL 34429 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. · Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTENSSON, CHRISTINA NAME P. O. BOX 622 STREET ADDRESS

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DO NOT WRITE IN THIS SPACE

thereby certify that the information supplied with this filling 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 empoyered 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 attach

SIGNATURE:

CITY - ST - ZIP

CITY-ST-ZIP

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

TITLE

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CRYSTAL RIVER, FL 34423

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable