2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000098886** 04-27-2006 90190 021 ***150.00 HEALTH NETWORK ONE, INC. 40066606 Principal Place of Business Mailing Address 1505 NW 167 STREET 1505 NW 167 STREET SUITE 450 SUITE 450 MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address 801 E. HALLANDALE BEACH BLVD 801 E. HALLANDALE BEACH BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) Chg-P 200 200 City & State City & State 4. FEI Number Applied For 65-1054696 Not Applicable HALLANDALE <u>HALLANDALE</u> Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired <u>33009</u> <u>33009</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BILOWICH, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1505 NW 167 STREET 801 E. HALLANDALE BEACH SUITE 450 MIAMI, FL 33169 Zip Code HALLANDALE 33009 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 Sonature, typed or printed came of registered agent and trile if aupicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE NAME BILOWICH, MARTIN NAME 801 E. HALLANDALE BEACH BLVD. SUITE 200 STREET ADDRESS 1505 NW 167 STREET SUITE 450 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE ☐ Delete TITLE KEARNEY, KRISTIN NAME 801 E. HALLANDALE BEACH BLVD., SUITE 200 STREET ADDRESS 1505 NW 167 STREET, SUITE 450 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33169 CITY-ST-ZIP HALLANDALE, FL 33009 VDS TITLE Delete TITLE WILHELM, CHARLES M.D. NAME 1505 NW 167 STREET, SUITE 450 801 E. HALLANDALE BEACH BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP HALLANDALE, FL 33009 ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby 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 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.

FILED