2007 FOR PROFIT CORPORATION

FILED Mar 22, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P01000026666** 1. Entity Name RSW HEALTH MANAGEMENT, INC. Principal Place of Business Mailing Address 4343 SOUTH STATE ROAD 7 SUITE 108 4343 SOUTH STATE ROAD 7 SUITE 108 **DAVIE. FL 33314 DAVIE, FL 33314** 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSERMANN, JONAH A DO NOT WRITE 4343 SOUTH STATE ROAD 7 SUITE 108 **DAVIE, FL 33314** 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 appacable INOTE Registered Agent signature required when registation? DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WASSERMANN, JONAH A NAME STREET ADDRESS 4343 SOUTH STATE ROAD 7 SUITE 108 CITY-ST-ZIP **DAVIE, FL 33314** TITLE NAME % SUGDOOGS751767 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/8 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 requirer or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daylime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE: