2008 FOR PROFIT CURPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _

Jan 28, 2008 08:00 AN **Secretary of State** DOCUMENT # P01000026666 RSW HEALTH MANAGEMENT, INC. Mailing Address Principal Place of Business 4343 SOUTH STATE ROAD 7 SUITE 108 4343 SOUTH STATE ROAD 7 SUITE 108 **DAVIE, FL 33314 DAVIE. FL 33314** DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 01072008 No Chg-P 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 DO NOT WRITE WASSERMANN, JONAH A 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 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 10. OFFICERS AND DIRECTORS TITLE WASSERMANN, JONAH A NAME STREET ADDRESS 4343 SOUTH STATE ROAD 7 SUITE 108 **DAVIE, FL 33314** CITY - ST - ZIP 000000802989 TITLE _{*}#ρ2/05/08/80007-012 150/00 NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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