2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jan 26, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P01000034945 01-26-2006 90034 038 ***150.00 HEALTHCARE PROVIDERS OF FLORIDA, INC. Principal Place of Business Mailing Address ~~~~~~~~ 1051 GOLFSIDE DRIVE 1051 GOLFSIDE DRIVE WINTER PARK, FL 32792 WINTER PARK, FL 32792 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3709153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUCKER, AUBREY J DO NOT WRITE 2020 MIZELL AVE WINTER PARK, FL 32792 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. SÍGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed pame of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE THOMAS, ADALINE NAME STREET ADDRESS 1051 GOLFSIDE DR WINTER PARK, FL 32792 CITY-ST-7IP VPT TITLE FLAHERTY, PAM NAME 1120 CITRUS OAKS ROAD STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 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 CITY-ST-ZIP 12. 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 of 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