2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087102

Entity Name: CAROLINA MEDICAL SERVICES, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 525 NW 27TH AVENUE SUITE 101 MIAMI, FL 33125 **New Mailing Address: Current Mailing Address:** 525 NW 27TH AVENUE SUITE 101 MIAMI, FL 33125 FEI Number: 65-1136508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TSIMOGIANNIS, OFELIA TSIMOGIANNIS, OFELIA 15001 SW 87 AVE 7855 NW 12 ST SUITE 212 US MIAMI, FL 33176 DORAL, FL 33126 US 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. SIGNATURE: 04/29/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GONZALEZ, TANIA C Name: Name: 525 NW 27TH AVENUE SUITE 101 Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: GONZALEZ, TANIA C Name: 525 NW 27TH AVENUE SUITE 101 Address: Address: MIAMI, FL 33125 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANIA GONZALEZ VPD 04/29/2007