2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 16, 2006 8:00 am Secretary of State DOCUMENT # P01000094423 1. Entity Name 03-16-2006 90229 035 ***150.00 PREFERRED HEALTH ASSOCIATES, INC. Principal Place of Business Mailing Address 4590 SW CACAO STREET PORT SAINT LUCIE FL 34953 3209 SW PORT ST LUCIE BLVD PORT ST LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address 301 SW BUZL Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Port St City & State 4. FEI Number City & State Applied For 65-1143973 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Clough CLOUGH, BRIAN Street Address (P.O. Box Number is Not Acceptable) 4590 SW CACAO STREET PORT SAINT LUCIE FL 34953 301 SW Buzby Ct. 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change Addition TiTi E ☐ Delete CLOUGH, BRIAN NAME STREET ADDRESS 3209 SW PORT SAINT LUCIE BLVD., #114 STREET ADDRESS CITY-ST-7/P CITY-ST-7IP PORT SAINT LUCIE FL 34953 Vice P Delete Change ☐ Addition Griffith, Lori 6550 Columbia Ave NAME NAME STREET ADDRESS STREET ADDRESS Lakeworth, FL 33467 CITY-ST-ZIP CITY-ST-ZIP Vice President ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 33950 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Defete TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is troe 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 appreciation of the receiver of trustee empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED