2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 05, 2007 08:00 AM DOCUMENT # P01000094423 **Secretary of State** 1. Entity Name PREFERRED HEALTH ASSOCIATES, INC. Principal Place of Business Mailing Address 301 SW BUZBY CT. 3209 SW PORT ST LUCIE BLVD PORT SAINT LUCIE FL 34953 PORT ST LUCIE FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1143973 Not Applicable Zip Country 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 CLOUGH, BRIAN Street Address (P.O. Box Number is Not Acceptable) 301 SW BUZBY CT PORT SAINT LUCIE FL 34953 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition □ Deleie CLOUGH, BRIAN 3209 SW PORT SAINT LUCIE BLVD., #114 STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34953 CITY - ST-ZIP CITY-ST-ZIP Change IIIŒ Delete TITLE ■ Addition GRIFFITH, LORI-NAME NAME U00000655491 6550 COLUMBIA AVE STREET ADDRESS STREET ADDRESS 03/13/07-80109-020 150.00 LAKE WORTH FL 33467 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE CLOUGH, JOHN NAME NAME 1323 OSPREY DR STREET ADDRESS STREET ADDRESS PUNTA GORDA FL.23950 PITALIZAYTID. CITY_ST, 210 ☐ Addition TITLE ☐ Delete JIII E. ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY+SI-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STRUET ADDRESS CHY-SI-7IP 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 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.

SIGNATURE:

772 - 873 - 5598 Daytime Phone #