2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 08, 2006 8:00 am Secretary of State 03-08-2006 90203 001 ***450.00 **DOCUMENT # P01000110974** PREMIERCARE HOLDING COMPANY, INC. Principal Place of Business Mailing Address 66004080 P.O. BOX 1100 603 MAIN ST WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business 3. Mailing Address P.O. Box 1100 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01242006 Chg-P City & State 4. FEI Number Applied For City & State 59-3758505 Not Applicable Windermere. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34786-1100 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARKMAN, KEVIN Street Address (P.O. Box Number is Not Acceptable) 603 MAIN ST WINDERMERE, FL 34786 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCAS ☐ Delete TITLE XX Change ☐ Addition TITLE DIZNEY, DONALD R NAME NAME STREET ADDRESS 603 MAIN ST STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME ENGLISH, JAMES E NAME STREET ADDRESS 603 MAIN ST STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP DPCEO DPCE-☐ Delete **XX**Change ☐ Addition DIZNEY, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 603 MAIN ST CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP **EVPS** ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARKMAN, KEVIN NAME NAME STREET ADDRESS 603 MAIN ST STREET ADDRESS CITY+ST-7IP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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.

Jam Launan Isignature and types or printes name of signing officer or director

FILED