2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 8:00 am Secretary of State DOCUMENT # P02000019047 1. Entity Name 02-13-2006 90026 042 ***150 00 4APHA HEALTH, INC. Principal Place of Business Mailing Address 848 BRICKELL KEY DRIVE #3606 848 BRICKELL KEY DRIVE #3606 gunre. MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02052006 Chg-P Applied For City & State City & State 4. FEI Numbe 51-0444428 Not Applicable Zin Country Zip 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 BALLINGER, STEVEN ESS BALLINGER, STEVEN R ESQ. Street Address (P.O. Box Number is Not Acceptable 888 SOUTH ANDREWS AVENUE **SUITE 205** FORT LAUDERDALE, FL 33316 Bell Tower 20 Code 26 WESTON 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 epent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSTD TITLE ☐ Delete TITLE Change ☐ Addition ENRIQUEZ, CRISTINO M.D. NAME NAME STREET ADDRESS 848 BRICKELL KEY DRIVE #3606 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TATLE ☐ Chance Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 914-587-3737 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER-OR DIRECTOR

FILED

Daytime Phone #