2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYP

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P02000058269 04-27-2006 90190 025 ***150.00 1. Entity Name MEDICARE SOLUTIONS PPO, INC. 40066602 Principal Place of Business Mailing Address 1505 N.W. 167TH STREET 1505 N.W. 167TH STREET SUITE 450 SUITE 450 MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address 801 E. HALLANDALE BEACH BLUD 801 E. HALLANDALE BEACH BLUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) 200 200 City & State City & State Applied For 4. FFI Number 04-3670884 Not Applicable HALLANDALE FL HALLANDALE Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33009 U.S <u>33009</u> U.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEAHY, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 1505 N.W. 167TH STREET HALLANDALE **SUITE 450** MIAMI, FL 33169 SVITE 200 Zip Code 'ALLANDALE 33009 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_ Signiture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ð Change TITLE ☐ Delete TITLE ☐ Addition LEAHY, ROBERT J NAME NAME 801 E. HALLANDALE BEACH BLUD, SUITE 200 STREET ADDRESS 1505 N.W. 167TH STREET, SUITE 450 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP HALLANDALE, FL 33009 Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empoyiered 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 system all other like empowered. 254140100 ROBERT SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR