2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P02000058269 MEDICARE SOLUTIONS PPO, INC. Principal Place of Business Mailing Address 801 E. HALLANDALE BEACH BLVD 801 E. HALLANDALE BEACH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 No Chg-P CR2E034 (11/05) 03272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3670884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEAHY, ROBERT J DO NOT WRITE 801 E. HALLANDALE BEACH BLVD **SUITE 200** IN THIS SPACE HALLANDALE, FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaring) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LEAHY, ROBERT J 801 E. HALLANDALE BEACH BLVD, SUITE 200 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 U00000691429 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

FILED