2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000067191 FILED 1. Entity Name AMERICAN PROFESSIONAL HEALTH CARE INC. Jul 16, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 7900 NW 33RD ST STE 101 7900 NW 33RD ST STE 101 DAVIE, FL 33024-2246 DAVIE, FL 33024-2246 07122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 82-0550879 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUITE, ARTHUR L DO NOT WRITE 7900 NW 33RD ST STE 101 DAVIE, FL 33024-2246 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE SUITE, ARTHUR L NAME STREET ADDRESS 1101 COLONY POINT CIR BLDG 4 APT 411 000000955184 87716708-80005-030 150.00 PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE SUITE, SYDNEY O NAME STREET ADDRESS **13451 LURAY RD** CTY-ST-ZP SOUTHWEST RANCHES, FL 33330 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELLE 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:

CITY-ST-ZIP

ARTHIR L. SUITE

NTED MANE OF SIGNING OFFICER OR DIRECTOR

Onytime Phone #

