-- 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AN **DOCUMENT # P03000006212 Secretary of State** HEALTH CARE PROVIDERS OF PALM BEACH, INC. Principal Place of Business Mailing Address 3191 CORAL WAY 3191 CORAL WAY STE, 303 STE, 303 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 01122006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2314095 Not Applicable Ζιο Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name KLEIN, BRENT D Street Address (P.O. Box Number is Not Acceptable) TWO ALHAMBRA PLAZA PENTHOUSE II B CORAL GABLES, FL 33134 City Zip Code FL 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 agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE Delete TITLE ☐ Change ☐ Addition ARMES, JOSE MARAF MANAF UNNNO0450685 3191 CORAL WAY STREET ADDRESS STREET ADDRESS na/10/06-80016 008 150.00 CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Delete TILE TIRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NASE STREET ADDRESS STREET ADDRESS CITY-51-ZP OTY-ST-ZP ☐ Óciete ☐ Changê ☐ Addillon MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP Delete TILE Change Addition TITLE MAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP מון - גוד - צוום TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-7/P

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 an 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 of trusted 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED