2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1LBERTO

RODRIGUEZ

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P03000045095 04-27-2006 90189 001 ***150.00 CARÉ ACCESS HEALTHCARE GROUP, INC. 40066600 Principal Place of Business Mailing Address 1200 BRICKELL AVE STE 1680 1200 BRICKELL AVE STE 1680 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 801 E. HALLANDALE BEACH BLVE 801 E. HALLANDALE BEACH BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) 200 200 City & State City & State 4. FEI Number Applied For HALLANDALE FL HALLANDALÉ 56-2365905 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>33009</u> U.S 33009 U.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, ALBERTO A Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE STE 1680 HALLANDALE MIAMI, FL 33131 SUITE 200 City HALLANDALE Zip Code 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. Signature, 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE Change ■ Addition Delete RODRIGUEZ, ALBERTO A NAME NAME STREET ADDRESS 1200 BRICKELL AVE STE 1680 STREET ADDRESS 801 E. HALLANDALE BEACH BLVD., SUITE 200 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL 33009 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TETLE TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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Daytime Phone #