2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 14, 2007 8:00 am Secretary of State DOCUMENT # P03000056883 08-14-2007 90007 004 ***150.00 HEALTHCARE MANAGEMENT EXPERTS, INC. Principal Place of Business Mailing Address 17611 TIFFANY TRACE DR. 17611 TIFFANY TRACE DR. **BOCA RATON FL. 33487 BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 190 NW Spanish River Blvd Suite, Apt. #, etc. Suite, Apt. #. etc. 2nd MOORE CR2E034 (4/07) Suite 102 4. FEI Number 73-1669833 City & State City & State Applied For Boca Raton Noi Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAHN, DI M Street Address (P.O. Box Number is Not Acceptable) 17611 TIFFANY TRACE DR. **BOCA RATON FL 33487** City Zip Code B. 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: Registeren Agent signature regioned when remistating) FILE NOW!!! FEE IS \$550,00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete TITLE Change ☐ Addition NAME KAHN, DI M STREET ADDRESS 17611 TIFFANY TRACE STREET ADDRESS BOCA RATON FL 33487 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition KAHN, RICHARD E NAME NAME 13360 DOUBLETREE CIRCLE STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

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 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

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