2008 FOR PROFIT CORPORATION

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FILED ANNUAL REPORT Feb 06, 2008 08:00 AN **DOCUMENT # P03000093778 Secretary of State** 1. Entity Name **POLK WELL CARE CORPORATION** Mailing Address Principal Place of Business 1045 E RD 540A 1045 E RD 540A LAKELAND, FL 33813 LAKELAND, FL 33813 01282008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0698623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAVI, HIMAGIRI DO NOT WRITE 1045 E RD 540A LAKELAND, FL 33813 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. 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, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD RAVI, HIMAGIRI NAME 1045 E RD 540A STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 U000000816480 TITLE 02/14/08-80052-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TM F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 cath; that I am an officer or director of the corporation or the receiver or trestee empowered to execute this poof 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

ATUSE AND TYPED OR PROITED NAME O

NG OFFICER OR DIRECTOR