2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 13, 2008 8:00 am Secretary of State DOCUMENT # P03000126754 08-13-2008 90003 014 ***550.00 1. Entity Name FLORIDA HEALTH SERVICES, INC. Principal Place of Business Mailing Address 40113420 1545 NE 123RD ST. 1545 NE 123RD ST. MIAMI, FL 33161 MIAMI, FL 33161 CR2E034 (11/05) 07072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0422896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENN, MAARIA DO NOT WRITE 20429 NE 10TH CT MIAMI, FL 33161 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME BARKER, ROY STREET ADDRESS 1545 NE 123RD ST CITY-ST-ZIP MIAMI, FL 33161 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS 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 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.

FILED