2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 04, 2006 8:00 am Secretary of State DOCUMENT # P04000020122 1. Entity Name 05-04-2006 90254 027 ***150.00 PATIENT HEALTHCARE CORPORATION D/B/A NICKLES PHARMACEUTICAL SOLUTIONS Principal Place of Business 2431 QUANTUM BLVD 2431 QUANTUM BLVD **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 33426 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 51-0498236 Not Applicable Zio 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 HAYES, JUDITH Street Address (P.O. Box Number is Not Acceptable) 10849 GLENEAGLES ROAD **BOYNTON BEACH FL 33436** City Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 v. Change TITLE ☐ Delete TITLE Addition HAYES, SHELBY NAME STREET ADDRESS 10849 GLENEAGLES RD STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL 33436** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition HAYES, JUDITH NAME NAME STREET ADDRESS 10849 GLENEAGLES RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** Detete т. ☐ Addition NAME NESLON, TAMI NAME STREET ADDRESS STREET ADDRESS 5837 NORTHPOINTE LANE City-St-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 VP D. TITLE ☐ Delete TITLE TA Change ☐ Addition NAME HAYS, TRENT NAME STREET ADDRESS 1330 SW 27TH AVE STREET ADDRESS CITY-ST-7IP BOYNTON BEACH FL 33426 CITY-ST-ZIP Delete TITLE TITLE Change Addition FREDRICH, CHAD NAME NAME 230 KENSINGTON WAY STREET ADDRESS STREET ADDRESS ROYAL PALM FL 33414 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change **⊠** Addition GLASS, MATTHEW NAME NAME Gora Aditya 2431 QUANTUM BLVD STREET ADDRESS STREET ADDRESS 34 Cobblestone Drive BOYNTON BEACH FL 33426 CITY-ST-ZIP CITY-ST-7/P Thornhill, Ontario, Canada L3t-4E4

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 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, Portida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme an address, with all other like empowered.

SIGNATURE:

FILED