2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P04000042227 04-02-2007 90055 020 ***150.00 DAVIE HEALTHCARE CONSULTANTS INC. Principal Place of Business Mailing Address 6270 HAWKES BLUFF AVENUE DAVIE FL 33331 6270 HAWKES BLUFF AVENUE DAVIE FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 86-1101122 Not 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 GOODSON, THOMAS E JR 6270 HAWKES BLUFF AVENUE Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33331** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 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 HILL ☐ Defete TITLE Change ☐ Addition GOODSON, THOMAS E JR NAME 6270 HAWKES BLUFF AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33331 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete FITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST ZIP Defete THILE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP IIILE TITLE ☐ Change Addition ☐ Delete 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 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, 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