2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 12, 2007 8:00 am Secretary of State **DOCUMENT # P04000119764** 09-12-2007 90012 001 ***550.00 INTEGRITY CARE SERVICES INC 09-12-2007 90012 002 *****8.75 Principal Place of Business Mailing Address 1450 B OLD DIXIE HIGHWAY 1245 23 STREET SW 66021940 VERO BEACH, FL 32960 VERO BCH, FL 32962-8020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1450 B Olddixie Highwa 1245 2 Suite, Apt. #, etc. 09052007 Chg-P CR2E034 (12/06) How Grand Isle Wo 4. FEI Number Applied For 42-1631056 Not Applicable \$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 old THORPE, DENISE Street Address (P.O. Box Number is Not Acceptable) 1245 23 STREET SW 2840 Grand Ichway VERO BCH, Ft 32962-6020 Vero Beach 1132968 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 SIGNATURE t applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. O TITLE ☐ Delete Z Change Addition TITLE THORPE, DENISE NAME Grand Isle Way SW New Beach 71.32968 STREET ADDRESS 1245 23 STREET SW Old CITY-ST-ZIP CITY-ST-ZIP VERO BCH; FL -329628020 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 that 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, h all other like empowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

FILED