2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-13-2006 90021 049 ***150.00 DOCUMENT # P04000122012 1. Entity Name ALLIED HEALTH ONLINE INC. Mailing Address Principal Place of Business 1990 NORTHWEST 44TH STREET 1990 NORTHWEST 44TH STREET POMPANO, FL 33064 POMPANO, FL 33064 2. Principal Place of Business 3. Mailing Address 1001 NW 62rd 1001 NW 62 nd Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) 4<u>01</u> State 407 4. FEI Number Applied For 56-2475927 Not Applicable Country Country USA Zio \$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent homoson Ava THOMPSON, AVA Street Address (P.D. Box Number is Not Acceptable) 4284 LAKE LUCERNE CIRCLE WEST PALM, FL 33064 FL 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 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 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES TITLE ☐ Delete TITLE ☐ Addition Change NAME ANGLIN, JENNIFER NAME 6720 LURAIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition GERHOFF, SONDRA Sordie NAME NAME Gerhoffi 9637 NW - 44 Street STREET ADDRESS 1990 NW 44TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO, FL 33064 CITY-ST-7IP TITLE SEC ☐ Delete TITLE Change ☐ Addition Thompson Ava N. 7553 SW 26+ Court THOMPSON, AVA NAME NAME STREET ADDRESS 4284 LAKE LUCERNE CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM, FL 33409 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Feb 13, 2006 8:00 am

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 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.

SIGNATURE: SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED Daytime Phone #