2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 07, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P05000089240** 02-07-2008 90010 024 ***158.75 1. Entity Name HEALTHCARE PROVIDERS AND ASSOCIATES, INC. Principal Place of Business Mailing Address 1120 CITRUS OAKS RUN 1120 CITRUS OAKS RUN WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1254756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUCKER, AUBREY H JR. DO NOT WRITE 2020 MIZELL AVENUE WINTER PARK, FL 32792 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!!_FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FLAHERTY, PAM NAME 1120 CITRUS OAKS RUN STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE SHEAHON, VICTORIA NAME 1530 GOLFSIDE DRIVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 divisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED