2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: By: William M. Vazquez

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P05000107360 04-27-2006 90188 003 ***150.00 1. Entity Name PROMISE HEALTHCARE OF FLORIDA X, INC. Boca R: 40066524 Principal Place of Business Mailing Address 150 E PALMETTO PARK RD SUITE 650 BOCA RATON FL 33432 150 E PALMETTO PARK RD SUITE 650 BOCA RATON FL 33492 2. Principal Place of Business 3. Mailing Address 1001 Yamato Road 1001 Yamato Road Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Suite 300 Suite 300 Applied For City & State City & State 4. FEI Number Boca Raton, FL 20-3392472 Not Applicable Boca Raton, Fl Country Country \$8.75 Additional 5. Certificate of Status Desired П USA 33431 USA 33431 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name William M. Vazquez VAZQUEZ, WILLIAM M 150 E PALMETTO BARK RD SUITE 650 BOCA RATON FL 33432 Street Address (P.O. Box Number is Not Acceptable) 1001 Yamato Road, Suite 300 Zip Code Boca Raton 33431 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 By: William M. Vazquez Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOWH: FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete Addition TITLE D XI Change NAME VAZQUEZ, WILLIAM M NAME William M. Vazquez STREET ADDRESS 150-E-PALMETTO PARK RD SUITE-650 STREET ADDRESS 1001 Yamato Rd., Suite 300 CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Boca Raton, FL 33431 Change Delete TITLE Addition NAME NAME Howard Koslow STREET ADDRESS STREET ADDRESS 1001 Yamato Rd., Suite 300 CITY - ST - ZIP CITY-ST-7IP Roca Raton, FL 33431 Addition Change DILE C Defete CEO/D NAME NAME Peter Baronoff STREET ADORESS STREET ADDRESS 1001 Yamato Rd., Suite 300 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 Delete [] Change Addition TITLE TITLE Secty/Treas/D MARKE Lawrence Leder STREET ADDRESS STREET ADDRESS 1001 Yamato Rd., Suite 300 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 Delete TITLE ☐ Change TX Addition TITLE D NAME Mark Dawson STREET ADDRESS STREET ADDRESS 1001 Yamato Rd., Suite 300 CITY-ST-7IP CITY-ST-ZIP Boca Raton, FL 33431 ☐ Change X Addition TITLE Delete TITLE Larry Kanterman NAME NAME STREET ADDRESS 1001 Yamato Rd., Suite 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 12. I hereby certify that the information supplied with this filing does not quality 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 cath; 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 the empowered.

FILED

561-869-3100

4-25-06