2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2007 8:00 am Secretary of State DOCUMENT # P05000107369 05-04-2007 90079 028 ***150.00 PROMISE HEALTHCARE OF FLORIDA VII, INC. Principal Place of Business Mailing Address 1901 YAMATO ROAD 1001 YAMATO ROAD SHITE 300 SUITE 300 BOCA RATON FL-33431 BOGA RATON FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross 999 Yamato Road 999 Yamato Road Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Third Floor Third Floor City & State 4. FEI Number Applied For 20-4751289 Boca Raton, F Not Applicable Boca Raton, FL Country Zip Country \$8.75 Additional USA 5. Certificate of Status Desired 33431 Fee Required 33431 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name William M. Vazquez VAZQUEZ, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 1001-YAMATO RD StiffE-300 BOCA RATON FL 33431... 999 Yamato Road, Third Floor 33431 Boca Raton. 8. The above named entity submits this statement for the purgose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with and accept the obligations of registered agent. SIGNATURE William M. Vazquez Signature, typed or printed name of registered agent and title it applicable (gnitatanian nertwice) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 Change TITLE ☐ Delete mu ☐ Addition VAZQUEZ, WILLIAM M Vazquez, William NAME NAME 1001 YAMATO RD., SUITE 300 999 Yamato Road, Third Floor SINCET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** Boca Raton, FL 33431 CITY-ST-ZIP CHY-ST-7P Defete TITLE Change Addition KOSLOW, HOWARD Koslow, Howard NAME NAME 1001 YAMATO RD., SUITE 300 STREET ADDRESS STREET ADDRESS 999 Yamato Road, Third Floor **BOCA RATON FL 33431** CITY - ST - ZIP CHY-ST-ZIP Boca Raton, FL 33431 Delete TOTAL F CEO/D X Change ☐ Addition TITLE BARONOFF, PETER NAME NAME Baronoff, Peter 1001 YAMATO RD., SUITE 300 STREET ADDRESS STREET ADDRESS 999 Yamato Road, Third Floor CITY-ST-ZIP **BOCA RATON FL 33431** CITY-S1-ZIP Boca Raton, FL 33431 Dolelo FIT1 F Change Addition LEDER, LAWRENCE NAME Leder, Lawrence NAME 1001 YAMATO RD., SUITE 300 STREET ADDRESS STREET ADDRESS 999 Yamato Road, Third Floor **BOCA RATON FL 33431** CITY - ST - ZIP CITY-ST-7IP Boca Raton, FL 33431 TITLE Delete Cliange Addition DAWSON MARK NAME МАМГ Dawson, Mark 1001 YAMATO RD., SUITE 300 STREET ADDRESS STREET ADDRESS 999 Yamato Road, Third Floor **BOCA RATON FL 33431** CITY - ST - ZIP CITY-ST-ZIP Boca Raton, FL 33431 TITLE ☐ Deleie TITLE □ Change Addition KANTEMAN, LARRY NAME NAME Kanterman, Lawrence 1001 YAMATO RD., SUITE 300 STREET ADDRESS STREET ADDRESS 999 Yamato Road, Third Floor

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 eath; that I am an efficer 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.

CITY - ST - ZIP

Boca Raton FL 33431

CITY-ST-ZIP

SIGNATURE: _William M. Vazquez

BOCA RATON FL 33431

FILED