2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000130217 1. Entity Name 01-18-2007 90095 027 ***150.00 THE AVALON AGENCY, INC. **Mailing Address** Principal Place of Business **ROCKY POINT CENTER ROCKY POINT CENTER** 60003298 3030 N. ROCKY POINT DR. W. SUITE 800 3030 N. ROCKY POINT DR. W. SUITE 800 TAMPA, FL 33607 **TAMPA, FL 33607** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address (P05000130217P) Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 01032007 City & State City & State 4. FEI Number Applied For 20-3537126 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROBASCO, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 220 S FRANKLIN ST TAMPA, FL 33602 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees \Box After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE X Delete D ☐ Change [X] Addition AVALON HEALTHCARE HOLDINGS, INC. NAME NAME Paul Kowalski 3030 N ROCKY POINT DR W SUITE 800 3030 N Rocky Point Dr. W Suite 800 STREET ADDRESS STREET ADDRESS Tampa, FL 33607 CITY-ST-ZIP **TAMPA, FL 33607** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change X Addition NAME NAME Henry Neely STREET ADDRESS STREET ADDRESS 3030 N Rocky Point Dr. W Suite 800 CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33607 TITLE TITLE ☐ Delete ☐ Change 🛛 Addition NAME NAME Mark Christiansen 3030 N Rocky Point Dr. W Suite 800 STREET ADDRESS STREET ADDRESS Tampa, FL 33607 CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ 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 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. 1/4/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED

Jan 18, 2007 8:00 am