2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P05000136438 GATOR HEALTH, INC. Principal Place of Business Mailing Address 3535 HWY 17 #12 3535 HWY 17 #12 ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3590296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIRLEY, HENRY M DO NOT WRITE 3535 HWY 17 #12 ORANGE PARK, FL. FL 32003 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 (NOTS, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TOTLE NAME SHIRLEY, HENRY M 3535 HWY 17 #12 STREET ADDRESS ORANGE PARK, FL 32003 CITY-SI-7IF TITLE SHIRLEY, TERESA L NAME STREET ADDRESS 3535 HWY 17 #12 ORANGE PARK, FL 32003 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 exercise 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 an other like empowered.

HENRY M. SHIRLEY, PRESIDENT

FILED