2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P05000147882** 05-01-2006 90406 005 ***150.00 PROVIDER II CORPORATION Principal Place of Business Mailing Address 2015 SW 20TH STREET 2015 SW 20TH STREET SUITE 101 SUITE 101 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 68-0616655 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRIAN DEUSCHLE MOORE & COMPANY SECRETARIES, INC. Street Address (P.O. Box Number is Not Acceptable) 355 ALHAMBRA CIRCLE **SUITE 1100** MIAMI, FL 33134 FI LAUD 8. The above named entity submits this statement for the purpose of changing its registered office or registered agént, 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 agont and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE ☐ Change Addition LAMBERT, ROBERT F NAME NAME STREET ADDRESS 2015 SW 20TH STREET, SUITE 101 STREET ADDRESS CITY-ST-7tP FORT LAUDERDALE, FL 33315 CITY-ST-7IP TITLE ☐ Delete IME ☐ Change Addition NAME ANDERSON, THOMAS D NAME 2015 SW 20TH STREET, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CITY-ST-ZIP Delete ☐ Change ■ Addition ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete IITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition IME Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 attac vith an add with all other like empowered.

FILED