2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTE

May 23, 2008 8:00 am Secretary of State DOCUMENT # P06000090012 05-23-2008 90022 011 ***150.00 1. Entity Name QUALITY CARE INTERNATIONAL, INC. Principal Place of Business Mailing Address 3802 EHRLICH ROAD 3802 EHRLICH ROAD SUITE 210 SUITE 210 TAMPA, FL 33624 TAMPA, FL 33624 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-5187922 Not Applicable Zio Country Zip 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 SMITTY SMITH & ASSOCIATES, INC. 3802 EHRLICH ROAD SUITE 210 TAMPA, FL 33624 te alo 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 SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition Delete NAME STAPLETON, MARK NAME 3802 EHRLICH ROAD, SUITE 210 STREET ADDRESS STREET ADDRESS CLEY-ST-ZIP TAMPA, FL 33624 CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CARRICO, JERRY NAM STREET ADDRESS 4803 N HIGHLAND AVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33540** CITY - ST - ZIP ☐ Change TITLE Delete TITLE Addition BODACK, JOHN NAME NAME 3401 N LAKEVIEW DR APT 101 STREET ADDRESS STREET ADDRESS TAMPA, FL 33618 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NOERAGON, ADRAIN NAME NAME STREET ADDRESS 319 S PINE AVE STREET ADDRESS CITY - ST - ZIP FT. MEADE, FL 33841 CITY-ST-ZIP Addition ☐ Delete THEF TITLE MEZ ACUSTA, NARCISO NAME NAME STREET ADDRESS STREET ADDRESS 824 S Orphae CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling 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/ergoowered.

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED