## Apr 30, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P07000063206 04-30-2008 90207 008 \*\*\*150.00 1. Entity Name ALIGNMENT HEALTH SYSTEMS INC Principal Place of Business Mailing Address 1425 ALGERIA AVENUE 1425 ALGERIA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.Q, Box # 3. Mailing Addres 1 Kendall & 104 03042008 Cha-F CR2E034 (12/06) 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRAUS, JOSEPH 1425 ALGERIA AVENUE Street Address (P.Q. Box Nur CORAL GABLES, FL 33134 City 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 $\Box$ Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition KRAUS, JOSEPH NAME NAME STREET ADDRESS 1425 ALGERIA AVENUE STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☑ Delete TITLE ☐ Change ■ Addition DAVIS GARY NAME NAME 780 NE 69 STREET UNIT 804 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition DOWD-DAVIS, PATRICIA NAME NAME STREET ADDRESS 780 NE 69 STREET UNIT 804 STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ELLIS, JULIE M NAME STREET ADDRESS 10415 N KENDALL DRIVE UNIT B210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP Richard Peterson Change 10415 N. Kendull dr #B210 Midmi Kl 33176 TITLE ☐ Delete TITI F □ Addition PETERSON, RICHARD NAME NAME STREET ADDRESS 930 N 71 AVENUE STREET ADDRESS CITY-\$1-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP Detete TITLE TITLE ☐ Addition DI GIOVANNI, MARISA NAME NAME STREET ADDRESS 1307 EUCLID AVENUE UNIT 2 STREET ADDRESS MIAMI BEACH, FL 33139 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/08 (3057) 912-285

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