2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

all other like empowered

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Vito Ponzio, Jr., Sr. VP

Jan 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** 01-17-2006 90233 045 ***150.00 DOCUMENT # P35437 1. Entity Name CORÁM HEALTHCARE CORPORATION OF SOUTHERN **FLORIDA** Principal Place of Business Mailing Address £#001956 10021 PINES BLVD. 1675 BROADWAY 102 900 PEMBROKE PINES, FL 33024 DENVER, CO 80202 2. Principal Place of Business 1675 Broadway 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Suite 900 City & State City & State 4. FEI Number Applied For Denver, CO 58-1949686 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 80202 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ★★Addition XX Delete V/S MARABOTOX XIXIXXIX NAME NAME Michael E. Dell 1675 BROADWAY SUITE 900 STREET ADDRESS STREET ADDRESS 1675 Broadway, Ste. 900, Denver, 60 CITY-ST-ZIP DENVER, CO 80202 CITY-ST-ZIP TITLE SRVP ☐ Delete TITLE SRVP/D X hange ☐ Addition PONZIO, VITO JR NAME NAME Vito Ponzio, Jr. Suite 900 STREET ADDRESS 1675 BROADWAY SUITE 900 STREET ADDRESS CITY-ST-7IP **DENVER, CO 80202** CITY-ST-ZIP Denver, CO 80202 V/D SVCT TITLE ☐ Delete XXhange ☐ Addition DANITZ, SCOTT R NAME NAME Scott R. Danitz STREET ADDRESS 1675 BROADWAY SUITE 900 STREET ADDRESS 1675 Broadway Suite 900 Denver, CO 80202 CITY-ST-ZIP **DENVER, CO 80202** CITY-ST-ZIP TITLE VPC TITLE XX Xelete ☐ Change ■ Addition REYNOLDS, GERALD NAME NAME STREET ADDRESS 1675 BROADWAY SUITE 900 STREET ADDRESS CITY-ST-ZIP **DENVER, CO 80202** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MOELLER, SCOTT T NAME 1675 BROADWAY, STE. 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DENVER, CO 80202** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED

303-672-8631

Daytime Phone #