2006 FOR PROFIT CORPORATION

Apr 17, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P94000070330** NEWPORT HEALTH CORP. Mailing Address Principal Place of Business 600 WEST 20TH ST 590 W 20TH ST HIALEAH, FL 33010 US HIALEAH, FL 33010 01062006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0528475 Not Applicable \$8.75 Additional V 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE BRACERAS, WILFRED 590 WEST 20TH STREET HIALEAH, FL 33010 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$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 OFFICERS AND DIRECTORS 10. TITLE BRACERAS, WILFRD NAME 590 WEST 20TH STREET STREET ADDRESS U00000514282 04/29/06-80163-018 158.75 HIALEAH, FL CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-71P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-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 empowered.

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TITLE

STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT

04/12/06

Daytime Phone #

FILED