2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # P94000074997 EMPLOYERS PAY-CARE SERVICES, INC. Principal Place of Business Mailing Address 4912 26TH ST. W 4912 26TH ST. W SUITE 100 SUITE 100 BRADENTON, FL 34207 BRADENTON, FL 34207 CR2E034 (11/05) 02202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0443713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LATREILLE, LUCIEN 4912 26TH ST. W IN THIS SPACE SUITE 100 BRADENTON, FL 34207 5. 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) Signatura, typed or printed name of registered agent and title if applicable U00000447020 03/08/06-80033-023 150.00 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 OFFICERS AND DIRECTORS 10. 33111 NAME LATREILLE, LUCIEN STREET AUDICESS 4912 26TH ST. W CITY-ST-ZIP BRADENTON, FL 34207 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIDE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 01Y-51-2P TITLE

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 empawered 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 a other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-77P