2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2006 08:00 AM Secretary of State DOCUMENT # P94000090974 1. Entity Name GERI-SOL HEALTH, INC. Principal Place of Business Mailing Address 11980 SW 144 CT 11980 SW 144 CT STE 107 STE 107 MIAMI, FL 33186 MIAMI, FL 33186 US 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0554579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAMPOS, MARIA A DO NOT WRITE 11980 SW 144 CT, STE 107 MIAMI, FL 33186 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UUÜUUU552234 9. Election Campaign Financing \$5.00 May Be 05/19/06-80049-007 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CATTAN, ROGELIO NAME 11980 SW 144 CT, STE 107 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE CAMPOS, MARIA A MAME STREET ADDRESS 11980 SW 144 CT, STE 107 CITY -ST-ZIP MIAMI, FL 33186 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. Thereby 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 laddress, with/all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/06 / TRE