2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 17, 2008 08:00 AN **DOCUMENT # P95000052998 Secretary of State** PROFESSIONAL HEALTH CARE EDUCATIONAL SYSTEMS, INC. Principal Place of Business Mailing Address 1520 BROOKER RD. P.O. BOX 291883 BRANDON, FL 33511 US TAMPA, FL 33617 US 03082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3334333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REELE, BONNIE DO NOT WRITE 1520 BROOKER RD. BRANDON, FL 33511 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ;;000000859303 04/02/08-80017-012 150.00 TITLE NAME JOSEPH, INEZ V STREET ADDRESS 9480 FOWLER AVENUE CITY-ST-ZIP THONOTOSASSA, FL 33592 TITLE NAME REELE, BONNIE L STREET ADDRESS 1520 BROOKER RD. CITY-ST-ZIP BRANDON, FL 33511 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CMY-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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Bossie L. Reele, Secretary/ Tres.

3/8/08