2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF

Feb 09, 2006 08:00 AM Secretary of State DOCUMENT # P95000078943 1. Entity Name APOLLO HEALTHCARE SERVICES, INC. _ Mailing Address Principal Place of Business 5940 FROND WAY 5940 FROND WAY APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0616641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PYLE, TERRENCE F DO NOT WRITE 707 DEL WEBB BOULEVARD SUN CITY CENTER, FL 33573 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. (14OTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaigh Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KEARNEY, KAREN E. MAME 809 GOLF SEA BLVD #A4 STREET ADDRESS APOLLO BEACH, FL 33572 CITY-ST-ZIP U0U00U427498 U2/21/06-80010-017 150.00 TITLE ASHLEY, CHRISTOPHER D. NAME STREET ADDRESS **4714 NEWBOURNE WAY** VALRICO, FL 33594 CITY-ST-ZIE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 path, 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 or an attachment with an address, with all other like empowered.

ren EKearney

FILED