2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT 05-02-2006 90196 023 ***150.00 DOCUMENT # P95000089008 INTERIM HEALTHCARE NATIONAL SERVICES, INC. Principal Place of Business Mailing Address 1601 SAWGRASS CORPORATE PARKWAY 1601 SAWGRASS CORPORATE PARKWAY 40079604 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0626627 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UMANSKY, RAPHAEL D ESQ Street Address (P.O. Box Number is Not Acceptable) 1601 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 City Zip Code FL 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 SIGNATURE. 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 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, Addition CFO TITLE Director ☐ Delete TITLE NAMÉ SORENSON, ALLAN C NAME STREET ADDRESS 1601 SAWGRASS CORPORATE PARKWAY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME UMANSKY, RAPHAEL D. NAME 1601 SAWGRASS CORPORATE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUNRISE, FL 33323 CHTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME O'BRIEN, DANA J. NAME 717 FIFTH AVENUE, SUITE 110 STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE LARSON, STEPHEN L NAME NAME STREET ADDRESS 717 5TH AVENUE SUITE 110 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CAMMARATA, DANIEL NAME 1601 SAWGRASS CORPORATE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CJTY-ST-ZIP Addition ☐ Change Delete TITLE Divector NAME Barbara McCann NAME STREET ADDRESS STREET ADDRESS Sawara

33.3 ther certify that the information qualify for the exemptions contained in Chapter 119, Florida Statutes. I lurther certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information surplied with this filing does per indicated on this report or supplemental report in the corporation of the receiver or trustee empowered to execute it. changed, or on an attachment with

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CITY-SI-ZIP

SIGNATURE AND TYPED OR

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