2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Sep 13, 2007 08:00 AM DOCUMENT # P96000068545 **Secretary of State** OPAL HEALTHCARE, INC. Principal Place of Business Mailing Address 110 SAND DUNES DRIVE 110 SAND DUNES DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 08252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3399733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EWER, BEVERLY DO NOT WRITE 110 SAND DUNES DRIVE ORMOND BEACH, FL 32176 IN THIS SPACE 3. 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 Scholure, typed or panied name of requirered poent and title dispolicable. (NOTE: Registered Agent ag DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. 1.1000000773855 Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVST** EWER, BEVERLY J NAME STREET ADDRESS 110 SAND DUNES DRIVE CITY-ST-ZIP ORMOND BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE HARLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE:

MARK STREET ADDRESS CATY-ST-ZP TITLE MAME STREET ADDRESS CATY - ST - ZIP