2006 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

May 08, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000002619 PEMBROKE PARK HEALTHCARE, INC. Principal Place of Business Mailing Address 5100 W HALLANDALE BCH BLVD PO BOX 800521 HOLLYWOOD, FL 33023 MIAMI, FL 33280 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0744032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE gengal compact of the history of 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, typied or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROWN, BRUCE NAME STREET ADDRESS 25 PELICAN DR. FT LAUDERDALE, FL 33301 CITY-ST YP TITLE 100000562909 BROWN, JACQUELYN NAME 05/19/06-80073-020 150.00 STREET ADDRESS 25 PELICAN DR. FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 artachneys with all other like empowered.

FILED