2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Barrett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P97000011977 03-02-2007 90012 048 ***158.75 SUMMIT NURSING SERVICES, INC. 4000---Principal Place of Business Mailing Address 541 S. STATE ROAD 7 P.O. BOX 936171 POMPANO BEACH, FL 33093-6171 MARGATE, FL 33068 2. Principal Place of Business - No P.O. Box # 3. Majling Address 1507 N. State Rd7 400.0.1 Suite. Apt. #, etc. Suite, Apt. #, etc. 02122007 Chg-P CR2E034 (12/06) *EDC*01U City & State 4. FEI Number Applied For Mar 65-0725285 Not Applicable Country S.A 33093 \$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 BARRETT, MELVA 1507 North State Na 7 Street Address (P.O. Box Number of Not Acceptable) 541 S STATE ROAD 7 SHITE 3 Soute H. Morfork, Fe 33063 MARGATE Zip Code 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition BARRETT, MELVA NAME NAME 541 S SR. 7, STE. 3 STREET ADDRESS STREET ADORESS MARGATE, FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BARRETT, BANVILLE NAME NAME STREET ADDRESS 541 S SR 7 STE 3 STREET ADDRESS MARGATE, FL 33068 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition THELWELL, RICHARD 541 S SR 7 STE 3 STREET ADDRESS STREET ADDRESS MARGATE, FL. 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ∏ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 11.4.

Welva Barrett

FILED Mar 02, 2007 8:00 am