2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P98000020776 TARPON TOTAL HEALTH CARE, INC. Principal Place of Business Mailing Address 400 EAST TARPON AVENUE **400 EAST TARPON AVENUE** TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL. 34689 No Chg-P CR2E034 (11/05) .01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497945 \$8.75 Additional 5. Certificate of Status, Desired. 6. Name and Address of Current Registered Agent HUY, JOHN N DO NOT WRITE 400 EAST TARPON AVE. TARPON SPRINGS, FL 34689 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HUY, JOHN N NAME 400 EAST TARPON AVENUE STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P TITLE RAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY+ST-ZIP TITLE MARK 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 if changed, or on an attachment with an address. With all other like paragraphs.