2008 FOR PROFIT CORPORATION

Jan 10, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P98000033908** 01-10-2008 90010 028 ***150.00 COMPLEMENTARY HEALTHCARE, INC. Principal Place of Business Mailing Address 40000101 1375 N. COURTENAY PKWY 1375 N. COURTENAY PKWY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3510229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIBONAVENTURA, MARCO DO NOT WRITE 1375 N. COURTENAY PKWY MERRITT ISLAND, FL 32953 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIBONAVENTURA, MARCO NAME 255 S. TROPICAL TRL. A-2 STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of fustee 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 wi Vall other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED