2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P99000008935 1. Emity Name CARÉ MEDICAL CENTERS, INC. Mailing Address Principal Place of Business 465 HOLLYWOOOD MALL 466 HOLLYWOOOD MALL HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 04192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GILCHRIST, RAEL M DO NOT WRITE 466 HOLLYWOOD MALL HOLLYWOOD, FL. 33021 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, typed or printed name of registered agent and title if applicable, **INOTE**. Registered Agent signature required when selecting) . Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000525511 \Box Trust Fund Contribution. Added to Fees <u> 05/04/06-80037-01</u> OFFICERS AND DIRECTORS 10. PO ITTLE GILCHRIST, RAEL M NAME 4873 SUNKIST WAY STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 THE NAME LEVY, MITCHELL B 3020 OAKRIDGE LANE STREET ADDRESS CITY-ST-ZP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-299 TETLE NAME STREET ADDRESS COTY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-779 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statules, 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 outh, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an artifices, with an office in powered.

GNATURE AND TYPED ON PRINTED HAVE OF EIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED