2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2008 08:00 A **DOCUMENT # P99000044657** Secretary of State ALLIANCE CORPORATE HEALTH SERVICES, INC. Principal Place of Business Mailing Address **4241 BAYMEADOWS ROAD** 4241 BAYMEADOWS ROAD SUITE 14 SUITE 14 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 CR2E034 (11/05) 01152008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, MARY DO NOT WRITE 4241 BAYMEADOWS ROAD SUITE 14 IN THIS SPACE JACKSONVILLE, FL 32217 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCCORMICK, MARY 4241 BAYMEADOWS ROAD SUITE 14 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32217 TITLE NAME COLTON, BARBARA U00000797895 01/30/08-80007-011 150.00 STREET ADDRESS 4241 BAYMEADOWS ROAD SUITE 14 CITY-ST-7IP JACKSONVILLE, FL 32217 TITLE MCCORMICK, TIMOTHY J NAME STREET ADDRESS 4241 BAYMEADOWS ROAD SUITE 14 DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE IN THIS SPACE NAME COLTON, ROBERT STREET ADDRESS 4241 BAYMEADOWS ROAD SUITE 14 CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing 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 trusted 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 effect like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR