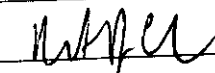


|   |  |   |   |
|---|--|---|---|
| <b>No. C 96651</b>  | <b>Due no later than November 30, 2005</b><br><b>Annual Report Form</b>  |   | <b>2. Registered Agent and Office NO PO BOX</b><br>CORPORATION SERVICE COMPANY<br>1401 SHORELINE DRIVE STE 2<br>BOISE, ID 83702 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>CAREINSTITUTE<br>COMPREHENSIVE CARE CORP<br>204 S HOOVER BLVD STE 200<br>TAMPA, FL 33609 |   | <b>3. New Registered Agent Signature</b>  |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>   |  |   |   |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>   |
| <u>State</u>  | <u>Zip</u>   |   |   |
| PRESIDENT,<br>CEO, DIRECTOR<br>CFO, TREASURER,<br>CHAIRMAN  | MARY JANE JOHNSON<br><br><br>ROBERT J. LANDIS  | 204 S. HOOVER BLYD, STE 200, TAMPA FL 33609<br><br>_____  |   |
| <b>5. Organized Under the Laws of:</b><br>CALIFORNIA<br>C 96651   |  | <b>6. Signature</b>  | <b>Date</b> 9/15/07   |
| <b>Name</b> (Typed or Printed)  |  | ROBERT J. LANDIS  | <b>Title</b> CFO  |

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Issued 09/01/2005

Do Not Tape or Staple