

No. C 160083		Due no later than Apr 30, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GEO CARE, INC. BYRON MCCLAUGHERTY 621 NW 53RD STREET STE., 700 BOCA RATON FL 33487		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	JOHN J BULFIN	621 NW 53RD ST., STE. 700	BOCA RATON	FL	USA	33487
DIRECTOR	JORGE A DOMINICIS	621 NW 53RD ST., STE. 700	BOCA RATON	FL	USA	33487
PRESIDENT	JORGE DOMINICIS	621 NW 53RD ST., STE. 700	BOCA RATON	FL	USA	33487
DIRECTOR	WAYNE H CALABRESE	621 NW 53RD ST., STE. 700	BOCA RATON	FL	USA	33487
5. Organized Under the Laws of: FLORIDA C 160083		6. Annual Report must be signed.* Signature: JOHN J BULFIN Name (type or print): JOHN J BULFIN Date: 04/23/2007 Title: SECRETARY				
Processed 04/23/2007		* Electronically provided signatures are accepted as original signatures.				