2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2008 90193 001 ***150.00 DOCUMENT # P01000111371 1. Entity Name HOME HEALTH AGENCY-BROWARD, INC. Principal Place of Business Mailing Address 11780 W. SAMPLE ROAD 11780 W. SAMPLE ROAD SUITE 103 SUITE 105 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Chg-P 04282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0713878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PORTNOY, FRED DO NOT WRITE 11780 W. SAMPLE ROAD **SUITE 105** IN THIS SPACE CORAL SPRINGS, FL 33065 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAGPAL, BEENA NAME STREET ADDRESS 11780 W. SAMPLE ROAD, #105 CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE SEC PORTNOY, FRED NAME 11780 W. SAMPLE ROAD, SUITE 105 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NARESH, NAGPAL NAME STREET ADDRESS 11780 W SAMPLE RD, STE 105 DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33065 THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 or trustee 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 other like empowered.

SIGNATURI

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED