2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154255

Entity Name: NATHAN HEALTH & CARE INC.

FILED Sep 14, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

10320 NW 20TH CT SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

10320 NW 20TH CT 4815 HEATHE DRIVE SUNRISE, FL 33322 TALLAHASSEE, FL 32309

FEI Number: 20-1875888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL BERGMAN & COMPANY, LLC

10320 NW 20TH CT
SUNRISE, FL 33322 US

MICHAEL BERGMAN & COMPANY, LLC
4815 HEATHE DRIVE
TALLAHASSEE, FL 32309 US

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.

SIGNATURE: OFER M BARGEV 09/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: () Change () Addition

 Name:
 NATHAN, MIRI
 Name:

 Address:
 4 OREN STREET
 Address:

 City-St-Zip:
 RAMAT GAN, ISRAEL, NA 52655 IL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATHAN MIRI DIR 09/14/2006