## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 28, 2008 8:00 am Secretary of State 02-28-2008 90010 017 \*\*\*150.00

EXQUISITE SENIOR CARE, INC.	319				02-28-2008 9			
Dringing Place of Business	Mailing Address			$ \bullet$ $\circ$ $\circ$	3461u			
Principal Place of Business Mailing Address				400	J 4 0 =			
2616 WASHINGTON ST. 331 S. 26 AVE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 330		20 :						
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		. •			A. 1.4			
2. Principal Place of Business - No P.O. Box #	3. Mailing Address							
Suite And Hotel	Cuito Ant # ata							
Suite, Apt. #, etc. Suite, Apt. #, etc.				02182008 Chg-P CR2E034 (12/06)				
City & State City & State			<del>_</del>	4. FEI Number			Ap	plied For
- 1, 2 51515			59-38309	935		No	n Applicable	
Zip Country	intry Zip Cour		itry	5. Certificate of Status Desired S8.75 Additional				
							ee Require	d
6. Name and Address of Current Re	egistered Agent		Name	7. Name and A	ddress of New R	egistered A	gent	<u></u>
SMITH, AMY R			INGINE					
331 S. 26TH AVE.			Street Address (P.O. Box Number is Not Acceptable)					
HOLLYWOOD, FL 33020			ļ <del></del> -					
<u>₹</u>			City			FL	Zip Cod	е
The above named entity submits this statement for the obligations of registered agent.	the purpose of changing its	registere	ed office or regi	istered agent, or both.	in the State of Flo	rida. I am f	amiliar with,	and accept
SIGNATURE	d title if applicable (NOTE	E. Bogustere			_		<u> </u>	<u> </u>
"" " aid retries tabelt or business transie or redistries adequates		nahajajaja	id Agent signature rec	quired when reinstating)		DATE		
отучните, пред от ринествате о теденеро аделя си	1.		d Agent signature red	quired when reinstating)		DATE	<del></del>	•
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campai Trust Fund Cont	ign Finar	ncing	\$5.00 May Be Added to Fees		DATE		,
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campai Trust Fund Cont	ign Finar ribution.	ncing	\$5.00 May Be Added to Fees	HANGES TO OFF			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IHLE MS.	9. Election Campai Trust Fund Cont	ign Finar ribution.	ncing	\$5.00 May Be Added to Fees	HANGES TO OFFI		DIRECTOR:	S IN 11
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IHLE MS. NAME SMITH, AMY R	9. Election Campai Trust Fund Cont	ign Finar ribution. 11. TITU	ncing   E	\$5.00 May Be Added to Fees	HANGES TO OFFI			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IHLE MS. NAME SMITH, AMY R  STREET ADDRESS 331 S. 26 AVE	9. Election Campai Trust Fund Cont	ign Finar ribution. 11. TITU NAM STRE	ncing	\$5.00 May Be Added to Fees	HANGES TO OFF			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIHLE MS. NAME SMITH, AMY R STREET ADDRESS 331 S. 26 AVE CITY-ST-ZIP HOLLYWOOD, FL 33020	9. Election Campai Trust Fund Cont HRECTORS	ign Finar ribution. 11. TITU NAM STRE CITY	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change	Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IHLE MS. NAME SMITH, AMY R  STREET ADDRESS 331 S. 26 AVE	9. Election Campai Trust Fund Cont	ign Finar ribution. 11. TITU NAM STRE	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFFI			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIHLE MS. NAME SMITH, AMY R STREET ADDRESS 331 S. 26 AVE CITY-ST-ZIP HOLLYWOOD, FL 33020  IIILE	9. Election Campai Trust Fund Cont HRECTORS	ign Finar ribution. 11. TITLE NAM STRE CITY	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change	Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIHLE MS. NAME SMITH, AMY R STREET ADDRESS 331 S. 26 AVE CITY-ST-ZIP HOLLYWOOD, FL 33020  IIILE NAME	9. Election Campai Trust Fund Cont HRECTORS	ign Finar ribution.  11. TITLE NAM STRE CITY TITLE NAM STRE	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFFI		☐ Change	Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IHLE MS. NAME SMITH, AMY R STREET ADDRESS 331 S. 26 AVE CITY-ST-ZIP HOLLYWOOD, FL 33020  IIILE NAME STREET ADDRESS	9. Election Campai Trust Fund Cont HRECTORS	ign Finar ribution.  11. TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change	Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIHLE MS. SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME	9. Election Campai Trust Fund Cont IRECTORS Delete	ign Finar ribution.  11. TITEL NAM. STRE CITY TITEL NAM. STRE CITY TITEL	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change	Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIHLE MS. SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  IIILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	9. Election Campai Trust Fund Cont IRECTORS Delete	ign Finar ribution.  11. TITLE NAM STRE CITY TIBLE NAM STRE CITY TIBLE NAM STRE CITY TIBLE STRE CITY	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFFI		☐ Change	Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIFLE MS. SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  IIFLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. Election Campai Trust Fund Cont  IRECTORS  Delete  Delete	ign Finar ribution.  11. TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change ☐ Change ☐ Change	Addition  Addition  Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIHLE MS. SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  IIHLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME TREET ADDRESS CITY-ST-ZIP  TITLE NAME TREET ADDRESS TREET ADDRES	9. Election Campai Trust Fund Cont IRECTORS Delete	ign Finar ribution.  11. Titte NAM STRE CITY TITLE T	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change	Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIHLE MS. SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  IIHLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME TITLE NAME TITLE NAME TITLE NAME	S. Election Campai Trust Fund Cont  IRECTORS  Delete  Delete	ign Finar ribution.  11. Title NAM STRE CITY	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change ☐ Change ☐ Change	Addition  Addition  Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIHLE MS. SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  IIHLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME TREET ADDRESS CITY-ST-ZIP  TITLE NAME TREET ADDRESS TREET ADDRES	S. Election Campai Trust Fund Cont  IRECTORS  Delete  Delete	ign Finar ribution.  11. TITLE NAM STRE CITY	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change ☐ Change ☐ Change	Addition  Addition  Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  ITHE MS. NAME SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  ITHE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. Election Campai Trust Fund Cont  IRECTORS  Delete  Delete	ign Finar ribution.  11. TITLE NAM STRE CITY	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change ☐ Change ☐ Change	Addition  Addition  Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIFLE MS. SMITH, AMY R SIREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  IIFLE NAME SIREET ADDRESS CITY-ST-ZIP  TITLE NAME SIREST ADDRESS CITY-ST-ZIP  TITLE NAME SIREST ADDRESS CITY-ST-ZIP  TITLE NAME SIREST ADDRESS CITY-ST-ZIP	\$. Election Campai Trust Fund Cont  Delete  Delete  Delete	ign Finar ribution.  11. TITLE NAM STRE CITY	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change ☐ Change ☐ Change	Addition  Addition  Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  ITHE MS. NAME SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  ITHE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	\$. Election Campai Trust Fund Cont  Delete  Delete  Delete	ign Finar ribution.  11. TITLE NAM STRE CITY TIBLE NAM STRE STRE STRE STRE STRE STRE STRE STRE	E LE	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change ☐ Change ☐ Change	Addition  Addition  Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  IIFLE MS. SMITH, AMY R 331 S. 26 AVE CITY-ST-ZIP HOLLYWOOD, FL 33020  IIFLE NAME SIREET ADDRESS CITY-ST-ZIP  TITLE NAME SIREST ADDRESS CITY-ST-ZIP  TITLE NAME SIREET ADDRESS CITY-ST-ZIP	9. Election Campai Trust Fund Cont IRECTORS  Delete  Delete  Delete	IGN Finar ribution.  11. TITLE NAME STREE CITY	E E E E E E E E E E E E E E E E E E E	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change ☐ Change ☐ Change ☐ Change	Addition  Addition  Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  ITILE MS. NAME SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  ITILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	\$. Election Campai Trust Fund Cont  Delete  Delete  Delete	ign Finar ribution.  11. TITLE NAM STREE CITY	E LE	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change ☐ Change ☐ Change	Addition  Addition  Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  ITHE MS. NAME SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  ITHE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  ITHLE NAME	9. Election Campai Trust Fund Cont IRECTORS  Delete  Delete  Delete	ign Finar ribution.  11. Title NAM STRE CITY TITLE NAM	E LE	\$5.00 May Be Added to Fees	HANGES TO OFF		☐ Change ☐ Change ☐ Change ☐ Change	Addition  Addition  Addition
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  10. OFFICERS AND D  ITILE MS. NAME SMITH, AMY R STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020  ITILE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	9. Election Campai Trust Fund Cont IRECTORS  Delete  Delete  Delete	ign Finar ribution.  11. TITLE NAM STRE CITY TIBLE NAM STRE CITY	E LE	\$5.00 May Be Added to Fees  ADDITIONS/C	HANGES TO OFF		☐ Change ☐ Change ☐ Change ☐ Change	Addition  Addition  Addition

r nereby certify that the information supplied with this find coes not quality 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.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR