2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155620

Entity Name: HOME CARE ASSISTANCE OF PALM BEACH, INC.

838 S.W. PALM COVE DRIVE

PALM CITY, FL 34990

Address:

City-St-Zip:

FILED Aug 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 838 S.W. PALM COVE DRIVE 50 COCOANUT ROW PALM CITY, FL 34990 SUITE 216 PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** 838 S.W. PALM COVE DRIVE PALM CITY, FL 34990 FEI Number: 20-3832235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOPKO, JAMES 853 SE MONTEREY COMMONS BLVD STUART, FL 34996 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PIRES, RICHARD Name: Name: 838 S.W. PALM COVE DRIVE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PIRES, LINDA LEE M Name:

Address:

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: RICHARD PIRES D 08/22/2006