2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120551

City-St-Zip: PORT SAINT LUCIE, FL 34984

Entity Name: HARMONY CARE HOME "INC".

FILED Jan 19, 2008 Secretary of State

| - | | | | |
|---|---|--------------------------------|--|--------------------------------------|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| | IANKSGIVING NT LUCIE, FL | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | HANKSGIVING NT LUCIE, FL | | | |
| FEI Number | : 20-5581896 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address of C | urrent Registered Agent: | Name and Address of | New Registered Agent: |
| 534 SE TH PORT SSI | IAGDOLNA HANKSGIVING NT LUCIE, FL | 34984 US | nurnoso of changing its registered | office or registered agent, or both. |
| | e of Florida. | submits this statement for the | purpose of changing its registered | office of registered agent, or both, |
| SIGNATUI | RE: | | | |
| | Electron | ic Signature of Registered Ag | ent | Date |
| Election Ca | mpaign Financing | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | SZABO, MAGD 534 SE THANK | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | TVP () SZABO, SANDO 534 SE THANK | | Title: Name: Address: | () Change () Addition |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAGDOLNA SZABO P 01/19/2008