2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # P96000095425 02-27-2006 90048 025 ***150 00 CROSS COUNTRY HOME HOLDINGS, INC. Principal Place of Business Mailing Address P.O. BOX 551540 1625 NW 136TH ST FT LAUDERDALE, FL 33355-1540 STE 200 FORT LAUDERDALE, FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3337541 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUDGES, ROBERT Street Address (P.O. Box Number Is Not Acceptable) 1625 NW 136TH AVE STE 200 FORT LAUDERDALE, FL 33323 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME WOLK, HOWARD L NAME 1625 NW 136TH AVE STE 200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition NAME FINN, SANDRA C STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete Change Addition JUDGES, ROBERT NAME NAME 1625 NW 136TH AVE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME GRAHAM, THOMAS NAME STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE Delete TITLE WOLK, NATHAN T ren C. Wolk NAME STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS FORT LAUDERDALE, FL 33323 CITY-ST-ZIP C11Y-S1-7P TITL F Delete TITLE Change ■ Addition WOLK, SIDNEY D NAME NAME STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS FORT LAUDERDALE, FL 33323 CITY-ST-ZIP 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 attachmentywith an address, with all other like empowered. **SIGNATURE** NATURE AND TYPED OR PE OFFICER OR DIRECTOR

FILED