

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091439

Entity Name: OASIS HOME CARE INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
SUITE 115
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 115
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0878332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTMAN-GRAVER, COLLEEN
901 NORTHPOINT PKW
115
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CHRISTMAN-GRAVER, COLLEEN
901 NORTHPOINT PKWY
115
WEST PALM BEACH, FL 33407 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: COLLEEN CHRISTMAN-GRAVER 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTMAN-GRAVER, COLLEEN
Address: 901 NORTHPOINT PKW 115
City-St-Zip: WESTPALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: CHRISTMAN-GRAVER, COLLEEN
Address: 901 NORTHPOINT PKWY, STE 115
City-St-Zip: WESTPALM BEACH, FL 33407

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: COLLEEN CHRISTMAN-GRAVER MS. 01/28/2008

Electronic Signature of Signing Officer or Director Date