2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 All Secretary of State **DOCUMENT #292113** 1. Entity Name AG-CARE, INC. Principal Place of Business Mailing Address 2849 LUST RD. 2849 LUST RD. APOPKA, FL 32703 APOPKA, FL 32703 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1590288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WM. D. LONG DO NOT WRITE 2860 NEIL ROAD APOPKA, FL 32757 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000893072 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/23/08-80090-016 150.00 10. OFFICERS AND DIRECTORS TITLE LONG, WILLIAM D NAME STREET ADDRESS 2860 NEIL ROAD CITY-ST-ZIP APOPKA, FL VD TITLE SCOTT, FRANK D NAME STREET ADDRESS R 1 BOX 110 CITY-ST-7IP MT DORA, FL SD TITLE NAME LONG, BARBARA R STREET ADDRESS 2860 NEIL ROAD DO NOT WRITE CITY-ST-ZIP APOPKA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #

FILED