2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT #639784** 1. Entity Name ISLAND HOME CARE, INC. Principal Place of Business Mailing Address SAME 5400.87TH SI 1385 RIVER RIDGE DRIVE VERO BEACH, FL 32963-9536 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1983083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HMIELEWSKI, CHARLES P. DO NOT WRITE 1385 RIVER RIDGE DRIVE VERO BEACH, FL 32963-9536 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HMIELEWSKI, CHARLES P STREET ADDRESS 1385 RIVER RIDGE DRIVE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE ST U00000893642 HMIELEWSKI, SHARON NAME 04/23/08-80114-015 150.00 STREET ADDRESS 1385 RIVER RIDGE DRIVE VERO BEACH, FL 32963 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE, NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 attachm

SIGNATURE:

FILED