2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675928

Entity Name: LOVING CARE BOARDING HOME, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

C/O SMILEY ROBINSON C/O SMILEY ROBINSON 1600 N.W. 61ST ST. 1600 N.W. 61ST ST. MIAMI, FL 33138 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

C/O SMILEY ROBINSON C/O SMILEY ROBINSON 1600 N.W. 61ST ST. 1600 N.W. 61ST ST. MIAMI, FL 33138 MIAMI, FL 33142

FEI Number: 59-2036230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, SMILEY ROBINSON, SMILEY 1600 N.W. 61ST ST. 1600 N.W. 61ST ST. MIAMI, FL 33138 MIAMI, FL 33142

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: 04/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROBINSON, SMILEY, ROBINSON, SMILEY, Name: Name: 1600 NW 61ST ST. 1600 NW 61ST ST. Address: Address: City-St-Zip:

MIAMI, FL City-St-Zip: MIAMI, FL 33142 US

Title: Title: (X) Change () Addition () Delete ROBINSON, CAROL S., ROBINSON, CAROL S., Name: Name: Address: 1600 NW 61ST ST. Address: 1600 NW 61ST ST. MIAMI, FL MIAMI, FL 33142 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SMILEY ROBINSON PD 04/28/2006