

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90154 045 ***150.00

DOCUMENT # 836791
 1. Entity Name
KELLY HOME CARE SERVICES, INC.



Principal Place of Business Mailing Address
999 W BIG BEAVER **999 W BIG BEAVER**
TROY, MI 48084 **TROY, MI 48084**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

20050100



04042006 Chg-P CR2E034 (11/05)

4. FEI Number 38-2110841	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** 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) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CAMDEN, CARL T 999 W BIG BEAVER RD TROY, MI 48084 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADDERLEY, TERENCE E 999 W BIG BEAVER RD TROY, MI 48084 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GERBER, WILLIAM K 999 W BIG BEAVER RD TROY, MI 48084 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS BRADLEY, JAMES H 999 W BIG BEAVER RD TROY, MI 48084 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ORSINI, MICHAEL F 36289 FREDERSBURG FARMINGTON, MI 48331 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCS LIS, DANIEL T 28953 E KING WILLIAM FARMINGTON, MI 48331 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>Please see Attachment</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Michael Orsini* **MICHAEL ORSINI** 4/6/06 (248) 244-4277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20030156

#836791

**Kelly Home Care Services, Inc.
Officers and Directors**

Federal Identification No. 38-2110841

Name	Title	Officer	Director	Business Address
Terrence E. Adderley	Chairman and Chief Executive Officer	X	X	999 West Big Beaver Road, Troy, MI 48084
Carl T. Camden	President and Chief Operating Officer	X	X	999 West Big Beaver Road, Troy, MI 48084
William K. Gerber	Executive Vice President and Chief Financial Officer	X	X	999 West Big Beaver Road, Troy, MI 48084
Daniel T. Lis	Senior Vice President, General Counsel & Corporate Secretary	X		999 West Big Beaver Road, Troy, MI 48084
Michael E. Debs	Senior Vice President, Corporate Controller & Chief Accounting Officer	X		999 West Big Beaver Road, Troy, MI 48084
Michael F. Orsini	Vice President, Tax	X		999 West Big Beaver Road, Troy, MI 48084
Peter W. Quigley	Vice President, Law, Assistant Secretary	X		999 West Big Beaver Road, Troy, MI 48084