2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # F01000005073 04-25-2007 90198 010 ***150.00 1. Entity Name CARÉGUIDE, INC. Principal Place of Business Mailing Address 40081510 12301 NW 39 STREET 12301 NW 39 STREET CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 3. Mailing Address Principal Place of Business - No P.O. Box # 4401 NW Suite, Apt. #, etc. Suite, Apt. #, etc 04102007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 94-3291667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DS 149 ☐ Defete TITLE Change 1 ☐ Addition SPENCE, GLEN Glen Spence 4401 NW 124 Ave NAME NAME 12301 NW 39 ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change . Addition PETERSON, CHRIS NAME NAME 4401 NW 124 AVC STREET ADDRESS 12301 NW 39 ST STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP 3065 Springs TITLE ☐ Delete TITLE **Addition** NAME NAME 4401 NW STREET ADDRESS STREET ADDRESS 124 AVE. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his fund 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 pusted employered 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 other like empowered. 15 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR