2006 FOR PROFIT CORPORATION

MAITLAND, FL 32751

CONTE. JOSEPH D.

MAITLAND, FL 32751

800 CONCOURSE PARKWAY S., SUITE 200

CITY-ST-ZIP

STREET ADDRESS

TITLE

May 15, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2006 90452 043 ***150.00 **DOCUMENT # F05000005180** IN-HOUSE CARE SOLUTIONS, INC. Mailing Address Principal Place of Business C/O TANDEM HEALTH CARE/ONE OXFORD CENTRE C/O TANDEM HEALTH CARE/ONE OXFORD CENTRE 66016477 301 GRANT STREET, 20TH FL. PITTSBURGH, PA 15219 301 GRANT STREET, 20TH FL. PITTSBURGH, PA 15219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03222006 Cho-P City & State City & State 4. FEI Number Applied For 11-3759201 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zio 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 SIGNATURE Signalure, ryord or printed name of registered agent and tide 4 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TILLE D/C/CEO Change Addition ☐ Delete DILE Deering, Lawrence R 800 Concourse Parkway S., Suite 200 Maitland, FL 32751 DEFRING LAWRENCE R NAME MARKE STREET ADDRESS 800 CONCOURSE PARKWAY S., SUITE 200 STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE D/P/COO ☐ Delete Conte, Joseph D 800 Concourse Parkway S., Suite 200 Maitland, FL 32751 CONTE. JOSEPH D NAME NAME STREET ADDRESS 800 CONCOURSE PARKWAY S., SUITE 200 STREET ADDRESS CITY-S1-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delste ITILE ☐ Change Addition CORSETTI, ROSEMARY L NAME 301 GRANT STREET, 20TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP PITTSBURGH, PA 15219 1171.6 - Codeta -1616-- Chenge - Addition CURCIO, EUGENE R MANAF MALIF STREET ADDRESS 800 CONCOURSE PARKWAY S., SUITE 200 STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP TOLF X Delete TITLE ☐ Change ☐ Addition DEERING, LAWRENCE R 800 CONCOURSE PARKWAY S., SUITE 200 STREET ADDRESS STREET ADDRESS

FILED

Addition

Change

12. I hereby certify that the information supplied with this lifting 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 eath; that I am an officer or director of the corporation or the receiver of ortrustee 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-SI-JP

TITLE

MAKE

October 1

Buchanan Ingersoll PC

Mary Ann Haney Legal Assistant 412 562 1368 haneyma@bipc.com

ATTACHMENT 66016477

One Oxford Centre 301 Grant Street, 20th Floor Pittsburgh, PA 15219-1410 T 412 562 8800 F 412 562 1041 www.buchananingersoll.com

May 9, 2006

Via Certified Mail/Return Receipt

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

IN-HOUSE Care Solutions, Inc.

2006 Annual Report

Dear Madam or Sir:

Pursuant to your notice of insufficient filing, we have amended the attached Florida 2006 Annual Report to include the FEI number of IN-HOUSE Care Solutions, Inc. and we are resubmitting it to you so that you can now complete this filing.

If you have any questions, please do not hesitate to contact us.

MH/mkf

Enclosure

cc: Rosemary L. Corsetti, Esq.

> Joe Alesantrino Bob Baron (w/encl.)

#1952969-v1