2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2008 08:00 AN Secretary of State DOCUMENT # F07000003444 1. Entity Name RESPCARE, INC. Mailing Address Principal Place of Business 6601 LYONS ROAD #B1 6601 LYONS ROAD #B1 COONUT CREEK, FL 33073 COONUT CREEK, FL 33073 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0776901 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LERNER, ALLAN M 2888 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33306 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000009776148 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, SHARA NAME STREET ADDRESS 6601 LYONS ROAD #B1 CITY-ST-ZIP COONUT CREEK, FL 33073 TITLE SHER, BRUCE STREET ADDRESS 6601 LYONS ROAD #B1 CITY-ST-ZIP COONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling toos 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 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 receivement 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 of the corporation or the received ike empowered. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP