

2007 FOR PROFIT CORPORATION ANNUAL REPORT

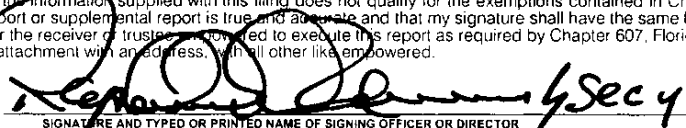
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Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90218 011 ***150.00

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04182007 Chg-P CR2E034 (12/06)

DOCUMENT # F98000002692					
1. Entity Name INTERIM HEALTHCARE HOLDINGS, INC.					
Principal Place of Business 1601 SAWGRASS CORP PKWY SUNRISE, FL 33323 US			Mailing Address 1601 SAWGRASS CORP PKWY SUNRISE, FL 33323 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-3967974	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
UMANSKY, RAPHAEL D ESQ 1601 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323			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 _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CAMMARATA, DANIEL 1601 SAWGRASS CORP PKWY SUNRISE, FL 33323	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, DANA 717 FIFTH AVE. 1100 NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Paul F. Murphy 330 Madison Avenue New York, NY 10017 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARSON, STEPHEN L 717 FIFTH AVE. SUITE 1100 NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James D. Coady 330 Madison Avenue New York, NY 10017 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP SORENSEN, ALLAN C 1601 SAWGRASS CORP PKWY SUNRISE, FL 33323	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S UMANSKY, RAPHAEL D 1601 SAWGRASS CORP PKWY SUNRISE, FL 33323	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/CEO Russell L. Cooper 1601 Sawgrass Corporate Parkway Sunrise FL 33323 ☐ Change ☒ 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:  Secy APR 20 2007 954.858-2852					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					