2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000006255

CARE FOR ME, INC. Principal Place of Business Mailing Address 1111 KANE CONCOURSE 1111 KANE CONCOURSE SUITE 618 SUITE 618 BAY HARBOR, FL 33154 8AY HARBOR, FL 33154 No Chg-P 02032006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0949431 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2526 IN THIS SPACE 6. 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 file if applicable. (NOTE, Registered Agent agreture required when reinstraing) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE (8 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS PD little MONDSHINE, ROBERT B M.D. NAME STREET ADDRESS 134 BAL BAY DRIVE Cit Y-ST-DP BAL HARBOR, FL 33154 U00000490776 VΩ me 04/18/06-80066-020 158.75 MATZNER, GARY C NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD, 22ND FLOOR CHY-SI-ZIP MIAMI, FL 331314336 MONDSHINE, LAUREL L MANAG 134 BAL BAY DRIVE STREET ADDRESS. DO NOT WRITE CHY-SI-ZIP MIAMI, FL 33154 TETEF IN THIS SPACE NAME ROBERTS, CHARLES STREET ACCRESS 15645 COLLINS AVE STE 703 CHY-ST-DP MIAMI, FL 33160 ane USILTON, TOM NAME STREET ADDRESS 16 HABERSHAM PARK CHY-SI-ZIP ATLANTA, GA 30305

FILED

Apr 03, 2006 08:00 AM

Secretary of State

12. 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 it 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 807, 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: JAMMA 1/1. 3/30/06

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP