2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # G31933 Apr 14, 2006 08:00 AN 1. Entity Name **Secretary of State** R & B HOME CARE SERVICES, INC. Mailing Address Principal Place of Business 2494 NW 98TH LANE SUNRISE FL 33322 2494 NW 98TH LANE SUNRISE FL 33322 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2447170 Not Applicable Country Zip Country \$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 SHAW, BRUCE S Street Address (P.O. Box Number is Not Acceptable) 2494 NW 98TH LANE SUNRISE FL 33322 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 the obligations of registered agent. SIGNATURE . Signature, typed or proted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 10. ☐ Change Addition TITLE 🔲 Delete TITLE SHAW, BS MARKE NAME STREET ADDRESS STREET ADDRESS 2494 N W 98TH LANE U000000510805 CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 00000 04/29/06-80020 150.00 ☐ Delete TITLE Change Addition HIR PALMER, R. MAME STREET ADDRESS STREET ADDRESS 2494 NW 98TH LANE CHTY-ST-ZIP CHTY-ST-Z# SUNRISE FL ☐ Delete ☐ Change ☐ Addition HILL NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SI-ZIP THE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition BILE NAME STREET ADDRESS STREET ADORESS CITY ST-70 CITY-ST-72P Change Addition Delete HILE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 789

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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