2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State 05-04-2007 90100 042 ***150 00 **DOCUMENT # H20580** 1. Entity Name ALL CARE HEALTH SERVICES, INC. MILLORD Principal Place of Business Mailing Address 620 FREEDOM BUSINESS CENTER, #105 3541 NORTH PINE ISLAND RD SUNRISE, FL 33351 US KING OF PRUSSIA, PA 19406 05012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2469775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S PLANTATION ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE GELLER, DAVID S NAME STREET ADDRESS 620 FREEDOM BUSINESS CTR, #103 CITY-ST-ZIP KING OF PRUSSIA, PA 19406 VTS TITLE FURTEK, RICHARD E NAME STREET ADDRESS 620 FREEDOM BUSINESS CENTER KING OF PRUSSIA, PA 19406 CITY - ST-ZIP HILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 the empowered.

SIGNATURE:

TITLE

STREET ADDRESS

601205-2440

FILED