

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57512

FILED
Apr 24, 2008
Secretary of State

Entity Name: PRIVATE DUTY SERVICES, INC.

Current Principal Place of Business:

C/O ALLIED HEALTH CARE CORP
1000 NW 65TH STREET SUITE 105
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

C/O ALLIED HEALTH CARE CORP
1000 NW 65TH STREET SUITE 105
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

C/O ALLIED HEALTH CARE CORP
2700 W CYPRESS CREEK ROAD SUITE B-100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

C/O ALLIED HEALTH CARE CORP
2700 W CYPRESS CREEK ROAD, SUITE B-100
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2543090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAPLAN, RONALD L
Address: 1000 NW 65TH STREET, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VSD () Delete
Name: BRAFMAN, CAROL S
Address: 1000 NW 65TH STREET, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: KOSCS, GREGORY V
Address: 1000 NW 65TH STREET, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AS () Delete
Name: IRVING, J. BRUCE
Address: 19134 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAPLAN, RONALD L
Address: 2700 W CYPRESS CREEK ROAD, SUITE B-100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VSD (X) Change () Addition
Name: BRAFMAN, CAROL S
Address: 2700 W CYPRESS CREEK ROAD, SUITE B-100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: KOSCS, GREGORY V
Address: 2700 W CYPRESS CREEK ROAD, SUITE B-100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY V. KOSCS

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date