2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80644

Entity Name: BROADWAY HOME CARE, INC.

FILED Jul 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1948 LOCHSHYRE RIDGE PLACE 6551 LOISDALE COURT OCOEE, FL 34761

SUITE 500

STERLING, VA 22150

Current Mailing Address: New Mailing Address:

21268 MIRROR RIDGE PLACE STERLING, VA 334761

FEI Number: 59-2822561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOMBS, HARDLEY COOMBS, HARDLEY 1948 LOCHSHYRE RIDGE PLACE 613 CLEÁRLAKE AVE

OCOEE, FL 34761 WEST PALM BEACH, FL 33407 US

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: HARDLEY COOMBS 07/09/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CFO (X) Change () Addition

COURTNEY COOMBS, SHANDA COOMBS, Name: Name: 1948 LOCHSHYRE RIDGE PLACE Address: 21268 MIRROR RIDGE PLACE Address:

City-St-Zip: OCOEE, F 34671 City-St-Zip: STERLING, VA 20164

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: LISA STULL. Address: Address: 18 AUGUSTA DRIVE STARFORD, VA 22108 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANDA COOMBS 07/09/2006 CEO