2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ash

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # J52960 1. Entity Name 04-30-2007 90449 046 ***158.75 PRO-CARE PLUS, INC. Principal Place of Business Mailing Address RT. 1. BOX 574 10870 NW 198 TH STREET MICANOPY, FL 32667 MICANOPY, FL 32667 US · it's 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10870 NW 198 St Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) MICANOPY City & State 4. FEI Number Applied For 59-2767249 Not Applicable 32667 Country \$8.75 Additional 5. Certificate of Status Desired MARION Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENDRAY, ALFRED H. Street Address (P.O. Box Number is Not Acceptable) **ROUTE 2, BOX 1950** WILLISTON, FL 32696 Williston 71 32696 Zip 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, typed or printed name of registered agent and title if equilicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition PENDRAY, ALFRED NAME Address 13851 NE 20th St STREET ADDRESS RT. 2, BOX 1950 STREET ADDRESS CITY-ST-ZIP" WILLISTON, FL CITY-ST-ZIP Williston 71 32696 Delete TITLE ☐ Addition PENDRAY, JOHN C. NAME NAME RT. 2, BOX 1950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P WILLISTON, FL TITLE ☐ Delete TITLE Change Addition PENDRAY, EDWARD E. 13851 NE 20th St NAME RT. 2, BOX 1950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON, FL CITY-ST-ZIP Williston 74 32696 Delete TITLE ☐ Change ☐ Addition CASH, AUSTIN C. NAME NAME 10870 NW 198 SE RT. 1, BOX 574 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MICANOPY, FL MICANOPY, 76 32667 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition CASH, NANCY I. Hadress NAME 10870 NW 198 St. STREET ADDRESS RT. 1, BOX 574 STREET ADDRESS MicAnopy, 71 32667 CITY-ST-ZIP MICANOPY, FL CITY - ST- 7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

J 52960

Change Addresses
on All, As indicated
+ Delete John Pendray

Agent + Directors
+ Office holders Are
The SAME