2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2007 08:00 AM DOCUMENT # K73360 **Secretary of State** 1. Entity Name LTC SERVICES, INC. Principal Place of Business Mailing Address 2054 MONICA COURT 2054 MONICA COURT PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US No Chg-P 07092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2930708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDWIN, SCOTT A DO NOT WRITE 2054 MONICA CT PALM HARBOR, FL 34683 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) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE BALDWIN, SCOTT A. NAME STREET ADDRESS 2054 MOINCA CT CITY-ST-ZIP PALM HARBOR, FL 34683 U00000768205 NAME 07/11/07-80006-005 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

Daytime Phone #