2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

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

Feb 12, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L42211 02-12-2007 90099 008 ***150.00 1. Entity Name KRYSTAL CARE, INC. Principal Place of Business Mailing Address 1860 SW 112 WAY 1860 SW 112 WAY MIRAMAR, FL 33025 MIRAMAR, FL 33025 US No Chg-P CR2E034 (11/05) 02082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2991208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GREGG, BARBARA DO NOT WRITE 1860 SW 112 WAY MIRAMAR, FL 33025 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE GREGG, BARBARA NAME 1860 SW 112 WAY STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 SEC TITLE GREGG, ROBERT NAME STREET ADDRESS 1860 SW 112 WAY CITY-ST-7IP MIRAMAR, FL 33025 TITLE NAME GREGG, MITCHELL STREET ADDRESS 1860 SW 112 WAY DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33025 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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