

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01808

FILED
Mar 27, 2006
Secretary of State

Entity Name: PHOENIX HOME CARE, INC.

Current Principal Place of Business:

P.O. BOX 144536
CORAL GABLES, FL 331144536 US

New Principal Place of Business:

Current Mailing Address:

153 SEVILLA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2398244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP
153 SEVILLA AVE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: NESSLEIN, DAVID A.,
Address: P.O. BOX 144536
City-St-Zip: CORAL GABLES, FL 331144536 US

Title: PD () Delete
Name: VASQUEZ, SANDRA K.,
Address: P.O. BOX 144536
City-St-Zip: CORAL GABLES, FL 331144536 US

Title: TD () Delete
Name: MAYER, FRED,
Address: P.O. BOX 144536
City-St-Zip: CORAL GABLES, FL 331144536 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A NESSLEIN

VSD

03/27/2006

Electronic Signature of Signing Officer or Director

_____ Date