2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110935

FILED
Jan 04, 2007
Secretary of State

Entity Name: COMFORT CARE HOLLYWOOD, INC.

Current Principal Place of Business:

5890 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

2001 POLK STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

5631 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1066722 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDES, ORLANDO J
5890 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VALDES, ORLANDO J
5631 BISCAYNE BLVD
MIAMI, FL 33137 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: ORLANDO J VALDES 01/04/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VALDES, ORLANDO J
Address: 5890 SW 8 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: VALDES, ORLANDO J
Address: 9551 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: ORLANDO J VALDES P 01/04/2007
Electronic Signature of Signing Officer or Director Date