2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2007 08:00 AM **Secretary of State** DOCUMENT # P00000112819 REGAL HOME CARE, INC. Principal Place of Business Mailing Address **3426 17TH STREET** 3426 17TH STREET SARASOTA, FL 34235 SARASOTA, FL 34235 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1060628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARBEENE, STEPHEN DO NOT WRITE 2226 VALRICO FOREST DRIVE VALRICO, FL 33594 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 STEPHEN E. ARBEENE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD ARBEENE, STEPHEN E NAME STREET ADDRESS 2226 VALRICO FOREST DR CITY-ST-ZIP VALRICO, FL 33594 U00000632582 02/21/07-80027-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AOORESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fitting 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STEPHEN E. ARBEENE 2/7/07 (941)

FILED