

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056038

FILED
Jan 06, 2006
Secretary of State

Entity Name: PERSONAL CARE SERVICES, INC.

Current Principal Place of Business:

9520 SW 40 STREET
210
MIAMI, FL 33165

New Principal Place of Business:

13780 SW 56 ST
224
MIAMI, FL 33175

Current Mailing Address:

9520 SW 40 STREET
210
MIAMI, FL 33165

New Mailing Address:

13780 SW 56 ST
224
MIAMI, FL 33175

FEI Number: 65-1117261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, ERIK
8700 SW 19 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RAMOS, ERIK
5805 SW 128 CT
MIAMI, FL 33183 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: RAMOS, CARLOS L
Address: 8700 SW 19 TERR
City-St-Zip: MIAMI, FL 33165

Title: P () Delete
Name: RAMOS, ERIK
Address: 8700 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, CARLOS L
Address: 8700 SW 19 TERR
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: RAMOS, ERIK
Address: 5805 SW 128 CT
City-St-Zip: MIAMI, FL 33183

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: ERIK RAMOS

S

01/06/2006

Electronic Signature of Signing Officer or Director

Date