

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063257

FILED
Apr 24, 2006
Secretary of State

Entity Name: SOUTH FLORIDA PEDIATRIC HOMECARE INC.

Current Principal Place of Business:

6151 MIRAMAR PKWY
326
MIRAMAR, FL 33023

New Principal Place of Business:

2452 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

6151 MIRAMAR PKWY
326
MIRAMAR, FL 33023

New Mailing Address:

2452 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 65-1114184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIEF, BARBARA M
6151 MIRAMAR PARKWAY
326
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SHARIEF, BARBARA M
2452 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: BARBARA SHARIEF

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHARIEF, BARBARA M
Address: 6151 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHARIEF, BARBARA M
Address: 2452 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: BARBARA SHARIEF

PST

04/24/2006

Electronic Signature of Signing Officer or Director

Date