2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080100

Entity Name: FIVE M CARE, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15720 SW 98TH CT. 15821 S.W. 99AVE. MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

 15720 SW 98TH CT.
 2829 WALDENS POND COVE

 MIAMI, FL 33157
 LONGWOOD, FL 32779

FEI Number: 55-0793665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADE, MARVA
15720 SW 98TH CT.
MIAMI, FL 33157 US

WADE, MARVA
15821 S.W. 99 AVE.
MIAMI, FL 33157 US

MIAMI, FL 33157 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: 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WADE, MARVA
 Name:
 WADE, MARVA

 Address:
 15720 SW 98TH CT.
 Address:
 15821 S.W. 99 AVE.

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33157

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: MARVA WADE PRES 04/30/2006