

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080100

Entity Name: FIVE M CARE, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

15821 S.W. 99AVE.
MIAMI, FL 33157

New Principal Place of Business:

15821 S.W. 99 AVE.
MIAMI, FL 33157

Current Mailing Address:

2829 WALDENS POND COVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 55-0793665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WADE, MARVA
2829 WALDENS POND COVE
LONGWOOD, FL 32779 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: MARVA WADE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADE, MARVA
Address: 15821 S.W. 99 AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADE, MARVA
Address: 2829 WALDENS POND COVE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify 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

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date