2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P01000085482 MAXICARE NURSE REGISTRY, INC. Principal Place of Business Mailing Address 17304 WALKER AVENUE 17304 WALKER AVENUE MIAMI, FL 33157 MIAMI, FL 33157 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREWSTER, RENDELL L DO NOT WRITE 15321 S DIXIE HWY STE 305 PEMBROKE PINES, FL 33027 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLOYD, SYLVIA NAME STREET ADDRESS 9755 CUTLER RD DRIVE CITY-ST-ZIP MIAMI, FL 33157 FLOYD, ERNEST STREET ADDRESS 9755 CUTLER RD DRIVE CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 signators shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the steel empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered.