## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_



FILED Mar 30, 2006 8:00 am Secretary of State

| DOCUMENT # P01000093236  1. Entity Name CARELY HOME CARE, INC.  |   |  |             |  | , .   | 03-30-200                             | 5 90018 C   | 140 ***15   | 0.00                                     |
|---|---|--|-------------|--|---|---------------------------------------|---|---|--|
| Principal Place of Business<br>650 SW 65 AVE<br>MIAMI, FL 33144   |   | Mailing Address<br>650 SW 65 AVE<br>MIAMI, FL 33144                |             | dan.   |   | riii 2012   5106                      | 111 <b>5 11888</b> 124 <b>16 5</b> 111            | 1884 (I ITB)                                      |  |
| 2. Principal Place of Business  |   | 3. Mailing Address   |             |  |   |                                       |   |   |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.  |             |  | 01202006  | Chg-P                                 | CR2E0   | 34 (11/05)  |  |
| City & State  |   | City & State   | ,           |  | 4. FEI Numb<br>71-087                                 |                                       |   |   | plied For<br>t Applicable                |
| Zip   | Country   | Zip  | Counti      | ry   | 5. Certificate  | of Status Desired                     |   | \$8.75 Add<br>Fee Required                        |  |
| Name and Address of Current Registered Agent  |   |  |             | 7. Name and Address of New Registered Agent Name |   |                                       |   |   |  |
| ORTIZ, EL<br>670 W 72N  | ID PLACE  |  |             |  | P.O. Box Numb   | er is Not Acceptab                    | le)   |   |  |
| HIALEAH,  | FL 33014  |  |             |  | -   |                                       |   |   |  |
|   |   |  | Ī           | City   |   |                                       | FL  | Zip Code  | 9  |
| 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 Florida. I am familiar with, and accept the obligations of registered agent. |   |  |             |  |   |                                       |   |   |  |
| SIGNATURE   |   |  |             |  |   |                                       |   |   |  |
| FILI<br>After Ma  | E NOW!!! FEE IS \$150.00<br>ay 1, 2006 Fee will be \$550  | 9. Election Campa<br>Trust Fund Conf                               |             |  | .00 May Be<br>led to Fees                             |                                       | •   |   |  |
| 10.   | OFFICERS AND DIRECTORS 11.  |  |             |  | ADDITIONS,  | CHANGES TO OF                         | FICERS AND  | DIRECTORS   |  |
| NAME<br>STREET ADDRESS  | •   |  |             | ET ADDRESS                                       |   |                                       |   | ☐ Change  | ☐ Addition                               |
| C([Y-ST-ZIP   | HIALEAH, FL 33014 CIN   |  |             | ST-ZIP   |   | · · · · · · · · · · · · · · · · · · · | <del></del>                                       | ☐ Change  | ☐ Addition                               |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |  |             | ET ADDRESS<br>ST-ZIP                             |   |                                       |   |   |  |
| TITLE   | ☐ Delete TITLI  |  |             |  |   |                                       |   | ☐ Change  | Addition                                 |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |  |             | ET ADDRESS<br>SI-ZIP                             |   |                                       |   |   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete   |             |  |   |                                       |   | ☐ Change  | ☐ Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete   |             |  |   |                                       |   | ☐ Change  | Addition                                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete   |             |  |   |                                       |   | Change  | Addition                                 |
| of the cor<br>changed,  | certify that the information supplied won this report or supplemental report por ation or the receiver or trustee em or on an attachment with an address URE: | powered to execute this report<br>s, with all other like empowered | t as requir | red by Chapter 60                                | d in Chapter 11same legal effer<br>7, Florida Statuti | es; and that my hai                   | I further cer<br>r oath; that I a<br>ne appears i | ify that the ir<br>am an officer<br>n Block 10 or | nformation<br>or director<br>Block 11 if |
| SIGNAT  | URE: しずん  | <i>7</i>   |             | 1 1763   | 106/11  | •                                     |   |   |  |