

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096578

Entity Name: KARE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3091 N.E. 45TH SRTEET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3091 NE 45TH ST
FT LAUDERDALE, FL 33308

Current Mailing Address:

3091 N.E. 45TH SRTEET
FT LAUDERDALE, FL 33308

New Mailing Address:

3091 NE 45TH ST
FT LAUDERDALE, FL 33308

FEI Number: 65-1144619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU, JOHN JR ESQ
C/O MATTLIN & MCCLOSKEY
2300 GLADES ROAD STE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POLYTARIDES, RENEE
3091 NE 45TH ST
FT LAUDERDALE, FL 33308 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: RENEE POLYTARIDES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: POLYTARIDES, RENEE
Address: 3091 N.E. 45TH SRTEET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVS (X) Delete
Name: POLYTARIDES, KATHY
Address: 3091 N.E. 45TH SRTEET
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POLYTARIDES, RENEE
Address: 3091 NE 45TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENEE POLYTARIDES

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date