

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098525

Entity Name: EXTENDED CARE, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

C/O TOM MARTIN
1434 SE SOLAR STREET
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

C/O TOM MARTIN
1434 SE SOLAR STREET
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

C/O TOM MARTIN
1821 SE CAMDEN STREET
PORT ST LUCIE, FL 34952

New Mailing Address:

C/O TOM MARTIN
1821 SE CAMDEN STREET
PORT ST LUCIE, FL 34952

FEI Number: 65-1154721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TOM
1434 SE SOLAR STREET
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MARTIN, TOM
1821 SE CAMDEN STREET
PORT ST LUCIE, FL 34952 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, TOM
Address: 1434 SE SOLAR STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTIN, TOM
Address: 1821 SE CAMDEN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: TOM MARTIN

DP

04/15/2007

Electronic Signature of Signing Officer or Director

Date