2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE: x

Mar 17, 2006 08:00 AM Secretary of State DOCUMENT # P01000100627 EXTRA CARE, INC. Principal Place of Business Mailing Address 721 RIDGEWOOD AVENUE 721 RIDGEWOOD AVENUE SUITE 2 SUITE 2 HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 No Chg-P CR2E034 (11/05) 03072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3753507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BECKER, REBECCA M DO NOT WRITE 57 NICHOLAS CT ORMOND BEACH, FL 32176 IN THIS SPACE 5. 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fills 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE CAPOZZI, ANTHONY NAME 1532 POPLAR DR STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 U00000470632 03/28/06-88021-021 150.00 CAPOZZI, ANTHONY MARKE STREET ADDRESS 1532 POPLAR DR CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under costs; 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 in Block 10 or Block 11 if changed, or or an attachnight with any address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICE

FILED

3-13-06 x 386-258-6335