2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 30, 2006 08:00 AN DOCUMENT # P01000111090 1. Entity Name **Secretary of State** ALLIÈD HOME HEALTH SERVICES, INC. Principal Place of Business Mailing Address 1515 NW 167TH ST. STE 147 1515 NW 167TH ST. STE 147 MIAMI, FL 33169 MIAMI, FL 33169 01212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZEEZ, RISIKAT A DO NOT WRITE 5881 NW 192ND STREET MIAMI, FL 33015 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE AZEEZ, RISIKAT A 5881 N.W. 192ND ST STREET ADDRESS U00000407377 U2/08/06-80015-021 150.00 CITY-ST-ZIP MIAMI, FL 33015 DVT TITLE ADEBISI, RUKAYAT A NAME STREET ADDRESS 5881 N.W. 192ND ST CITY-ST-ZIP MIAMI, FL 33015 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME :

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

STREET ADDRESS CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

URE NO TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

01/26/05 305623-44000 Daytime Phone #