2006 FOR PROFIT CORPORATION

Jan 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000112580 1. Entity Name 01-27-2006 90023 012 ***158.75 PINES HOME HEALTH CARE SERVICES, INC. Principal Place of Business Mailing Address 12535 ORANGE DR 12535 ORANGE DR STE 603 STE 603 **ĐÁVIE, FL 33330** DAVÍE, FL 33330 2. Principal Place of Business 3. Mailing Address 5400 SOUTH UNIVERSITY 5400 SOUTH UNIVERSITY DRIVE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (11/05) 01162006 SUITE 409 SUITE 409 Applied For City & State City & State 4. FEI Number DAYIE , PLOKIDA DAVIE, PLORIDA 65-1145366 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired MSA 33328 **USA** 33328 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGUINALDO, LYDIA Street Address (P.O. Box Number is Not Acceptable) 1091 NW 157TH AVE. PEMBROKE PINES, FL 33028 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change AGUINALDO, LYDIA NAME NAME STREET ADDRESS 1091 NW 157TH AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition TABLADA, RAYMUNDO NAME NAME STREET ADDRESS 1081 NW 157TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE ☐ Delete TITLE Change ☐ Addition BRUTUS, MASOCORRO NAME NAME STREET ADDRESS 7972 TROPICANA DR. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE GATMAITAN, MALUISA STREET ADDRESS 15470 NW 11TH ST. STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change BADAR, REMEDIOS T NAME NAME 128 AGUSTA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALOS HEIGHTS, IL 60463 CITY - ST - ZIP ☐ Delete ■ Addition

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-7IP

aguinaldo (LYDIA AGULINALPO)

NAME STREET ADDRESS

CITY-ST-ZIP

FILED