

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021121

Entity Name: PERSONAL CARE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

410 E HALLANDALE BEACH BLVD
SUITE 205
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

621 N.W. 93RD AVENUE
PEMBROKE PINES, FL 33024

Current Mailing Address:

410 E HALLANDALE BEACH BLVD
SUITE 205
HALLANDALE BEACH, FL 33009

New Mailing Address:

8362 PINES BLVD
278
PEMBROKE PINES, FL 33024

FEI Number: 01-0616855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, NAOMI
410 E HALLANDALE BEACH BLVD
SUITE 205
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KATZ, NAOMI
621 N.W. 93RD AVENUE
PEMBROKE PINES, FL 33024 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KATZ, NAOMI
Address: 410 E HALLANDALE BEACH BLVD #205
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KATZ, NAOMI
Address: 621 N.W. 93RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: NAOMI KATZ

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date