

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049649

FILED
Apr 30, 2008
Secretary of State

Entity Name: ABSOLUTE HOME HEALTH CARE, INC.

Current Principal Place of Business:

1000 EMMETT STREET
#102
KISSIMMEE, FL 34741

New Principal Place of Business:

1012 EMMETT STREET
SUITE A
KISSIMMEE, FL 34741

Current Mailing Address:

1000 EMMETT STREET
#102
KISSIMMEE, FL 34741

New Mailing Address:

1012 EMMETT STREET
SUITE A
KISSIMMEE, FL 34741

FEI Number: 04-3660155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MANUEL
1771 ASTOR FARMS PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MEDINA, MANUEL
1012 EMMETT STREET
SUITE A
KISSIMMEE, FL 34741 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDINA, MANUEL
Address: 1771 ASTOR FARMS PLACE
City-St-Zip: SANFORD, FL 32771

Title: O (X) Delete
Name: MEDINA, MELISA
Address: 1771 ASTOR FARMS PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, MANUEL
Address: 1012 EMMETT STREET STE.A
City-St-Zip: KISSIMMEE, FL 34741

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL MEDINA

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date