

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060225

FILED
Nov 19, 2007
Secretary of State**Entity Name:** PREMIER PLUS HOME HEALTH, INC.**Current Principal Place of Business:**3100 NW 72ND AVE
SUITE 125
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**3100 NW 72ND AVE
SUITE 125
MIAMI, FL 33122**New Mailing Address:****FEI Number:** 33-1008481**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUTLER, HARVIE N
3100 NW 72ND AVE
SUITE 125
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**CASTILLO, ALBERTO
3100 NW 72ND AVE
SUITE 125
MIAMI, FL 33122 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: ALBERTO CASTILLO

11/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BUTLER, HARVIE
Address: 2405 RIVERLANE TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASTILLO, ALBERTO
Address: 11704 NW 22ND COURT
City-St-Zip: MIAMI, FL 33167

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: ALBERTO CASTILLO

CEO

11/19/2007

Electronic Signature of Signing Officer or Director

Date