

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065441

FILED
Apr 30, 2007
Secretary of State

Entity Name: ABSOLUTE CARE AND HABILITATIVE SERVICES INC.

Current Principal Place of Business:

5651 KINGFISH DR
LUTZ, FL 33558

New Principal Place of Business:

6022 SWEET WILLIAM TERRACE
LAND O LAKES, FL 34639

Current Mailing Address:

5651 KINGFISH DR
LUTZ, FL 33558

New Mailing Address:

6022 SWEET WILLIAM TERRACE
LAND O LAKES, FL 34639

FEI Number: 02-0626504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, SEKINAT O CEO
5651 KINGFISH DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MCNEIL, SEKINAT O CEO
6022 SWEET WILLIAM TERRACE
LAND O LAKES, FL 34639 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCNEIL, SEKINAT O
Address: 5651 KINGFISH DR
City-St-Zip: LUTZ, FL 33558

Title: CEO () Delete
Name: MCNEIL, JESSIE J
Address: 5651 KINGFISH DR.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCNEIL, SEKINAT O
Address: 6022 SWEET WILLIAM TERRACE
City-St-Zip: LAND O LAKES, FL 34639

Title: CEO (X) Change () Addition
Name: MCNEIL, JESSIE J
Address: 6022 SWEET WILLIAM TERRACE
City-St-Zip: LAND O LAKES, FL 34639

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: SEKINAT MCNEIL

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date