

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082838

FILED
Jan 22, 2006
Secretary of State

Entity Name: SCHWARTZ HOME CARE, INC.

Current Principal Place of Business:

4121 NW 5TH ST/
SUITE 208
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

4121 NW 5TH ST
SUITE 208
PLANTATION, FL 33317

Current Mailing Address:

4121 NW 5TH ST/
SUITE 208
FORT LAUDERDALE, FL 33317

New Mailing Address:

4121 NW 5TH ST
SUITE 208
PLANTATION, FL 33317

FEI Number: 61-1422539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD
4121 NW 5TH ST
STE 208
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD
4121 NW 5TH ST
STE 208
PLANTATION, FL 33317 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: _____

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, HOWARD
Address: 4121 NW 5TH ST STE 208
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, HOWARD
Address: 4121 NW 5TH ST STE 208
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD SCHWARTZ

PRES

01/22/2006

Electronic Signature of Signing Officer or Director

Date