

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110317

FILED
Apr 28, 2006
Secretary of State

Entity Name: CARE ONE OF FLORIDA INC.

Current Principal Place of Business:

1814 CR 48
BUSHNELL, FL 33513

New Principal Place of Business:

497 MARINER BOULEVARD
SPRING HILL, FL 34609

Current Mailing Address:

5412 GOLDDUST ROAD
SPRING HILL, FL 34609

New Mailing Address:

497 MARINER BOULEVARD
SPRING HILL, FL 34609

FEI Number: 82-0569563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIANO, STACIE S
5412 GOLDDUST ROAD
SPRINGHILL, FL 34609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVIANO, STACIE S
Address: 5412 GOLDDUST ROAD
City-St-Zip: SPRING HILL, FL 346049998

Title: D () Delete
Name: LAVIANO, ANTHONY P
Address: 5412 GOLDDUST ROAD
City-St-Zip: SPRING HILL, FL 346049998

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STACIE LAVIANO

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date