
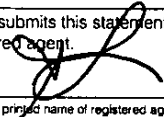
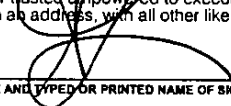


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90107 050 ***150.00

| | | | |
|--|--|---|--|
| DOCUMENT # P02000110317 | |  | |
| 1. Entity Name CARE ONE OF FLORIDA INC. | | | |
| Principal Place of Business 497 MARINER BOULEVARD SPRING HILL, FL 34609 | | Mailing Address 497 MARINER BOULEVARD SPRING HILL, FL 34609 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent LAVIANO, STACIE S 5412 GOLDDUST ROAD SPRINGHILL, FL 34609 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 13047 FELLOWSHIP LANE City WEEKI WACHEE FL Zip Code 34614 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4-15-08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LAVIANO, STACIE S 5412 GOLDDUST ROAD SPRING HILL, FL 346049998 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13047 FELLOWSHIP LANE WEEKI WACHEE FL 34614 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LAVIANO, ANTHONY P 5412 GOLDDUST ROAD SPRING HILL, FL 346049998 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13047 FELLOWSHIP LANE WEEKI WACHEE FL 34614 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE:  | | STACIE LAVIANO | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date 4-15-08 Daytime Phone # | |



04092008 Chg-P CR2E034 (12/06)

4. FEI Number 82-0569563 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required