2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111886

Entity Name: CARING HEART HEALTH CARE STAFFING CORPORATION

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7173 W. OAKLAND PARK BLVD. LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

7173W. OAKLAND PARK BLVD. LAUDERHILL, FL 33313

FEI Number: 04-3717028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, HUGH
7173 W. OAKLAND BLVD.
LAUDERHILL, FL 33313 US

JOHNSON, PAUL
7173 W. OAKLAND BLVD.
LAUDERHILL, FL 33313 US

LAUDERHILL, FL 33313 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: PAUL JOHNSON 07/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BAILEY, HUGH Name: JOHNSON, PAUL

Address: 7173 W. OAKLAND PARK BLVD. Address: 7173 W. OAKLAND PARK BLVD. City-St-Zip: LAUDERHILL, FL 33313 US LAUDERHILL, FL 33313 US

Title: VP () Delete Title: () Change () Addition

 Name:
 BAILEY, HUGH
 Name:

 Address:
 7173 W. OAKLAND PARK BLVD.
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313 US
 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: PAUL JOHNSON P 07/05/2006