2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2007 08:00 AM DOCUMENT # P03000018226 **Secretary of State** 1. Entity Name ELDER CARE SOLUTIONS, INC. Mailing Address Principal Place of Business 3877 S.W. SAILFISH DR. 3877 S.W. SAILFISH DR. PALM CITY, FL 34990 PALM CITY, FL 34990 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1580316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAUREL COUCHMAN DO NOT WRITE 3877 S.W. SAILFISH DR. PALM CITY, FL 34990 IN THIS SPACE 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. DATE AND ALL STATES SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS COUCHMAN, LAUREL A NAME STREET ADDRESS 3877 S.W. SAILFISH DR. CITY-ST-ZIP PALM CITY, FL 34990 TITLE COUCHMAN, JACK H NAME STREET ADDRESS 3877 S.W. SAILFISH DR. 000000679422 04/03/07-80037-013 150.00 CITY-ST-ZIP PALM CITY, FL 34990 COUCHMAN JACK H STREET ADDRESS 3877 S.W. SAILFISH DR. DO NOT WRITE CITY-ST-ZIP PALM CITY, FL 34990 IN THIS SPACE TITLE COUCHMAN, LAUREL A NAME STREET ADDRESS 3877 S.W. SAILFISH DR. PALM CITY, FL 34990 CITY-ST-ZF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED