

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028449

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** COMPANION CARE OF TAMPA BAY, INC.

**Current Principal Place of Business:**

17962 VILLA CREEK DR.  
TAMPA, FL 33647

**New Principal Place of Business:**

1820 SANTA MARIA PL  
ORLANDO, FL 32806

**Current Mailing Address:**

P.O. BOX 48753  
TAMPA, FL 33647

**New Mailing Address:**

P.O. BOX 561015  
ORLANDO, FL 32856

FEI Number: 03-0522824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NELSON, SCOTT F  
200 SOUTH HOOVER BLVD., SUITE 140  
TAMPA, FL 33609 US

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

NELSON, SCOTT F  
4890 WEST KENNEDY BLVD  
TAMPA, FL 33609 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: JERRIE MCGLYNN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCGLYNN, JERRIE  
Address: 17962 VILLA CREEK DR.  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MCGLYNN, JERRIE  
Address: 1820 SANTA MARIA PL  
City-St-Zip: ORLANDO, FL 32806

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: JERRIE MCGLYNN

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date