

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041348

Entity Name: CAREGIVER SOLUTIONS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3400 NE 192ND STREET
#2210
AVENRURA, FL 33180

New Principal Place of Business:

2627 NE 203RD STREET
211
AVENTURA, FL 33180

Current Mailing Address:

3400 NE 192ND STREET
#2210
AVENRURA, FL 33180

New Mailing Address:

FEI Number: 71-0947898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMBI, LINDA
3400 NE 192ND STREET
#2210
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRUNO, DEBORAH
3400 NE 192ND STREET
#2210
AVENTURA, FL 33180 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: DEBORAH BRUNO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUNO, DEBORAH A
Address: 3400 NE 192ND STREET, SUITE 2210
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: BAMBI, LINDA
Address: 3400 NE 192ND STREET, SUITE #2210
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRUNO, DEBORAH
Address: 3400 NE 192ND STREET, SUITE #2210
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH BRUNO

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date