2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Clara R. Ward

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Mar 28, 2007 8:00 am Secretary of State DOCUMENT # P03000063150 1. Entity Namo 03-28-2007 90017 034 ***150.00 PREFERRED HOME CARE SOLUTIONS INC. Principal Place of Business Mailing Address 36426 US HWY 19 NORTH PALM HARBOR FL 34684 36426 US HWY 19 NORTH PALM HARBOR FL 34684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5838 Dailey Lane 5838 Dailey Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) New Port Richey, Fl New Port Richey, Fl City & State 4. FEI Number Applied For City & State 51-0477709 Not Applicable Country Pasco Zip Country \$8.75 Additional 5. Certificate of Status Desired П 34652 34652 Oasco Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TABBERT, LISA L. TABBERT, LISA L 36426 US HWY 19 NORTH Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 5838 Dailey Lane City 34652 New Port Richey 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete Change Addition TABBERT, LISA L NAME NAME 27652 ARLINGTON RD. STREET ADDRESS STRUET ADDRESS WESLEY CHAPEL FL 33544 CITY ST-7IP CHY ST-ZIP Defete ☐ Change TITLE ☐ Addition HILE WARD, CLARA R NAME NAME 12015 ROSELAND DR. STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34654 CITY ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition inAMt= 11111 STREET ADDRESS STREET ADORESS CITY - ST - ZIP CHY SI-7IP ☐ Addition Delete HILE NAME NAME STREET ADDRESS STRUET ADDRESS CITY S1-7IP CITY ST-ZIP Change ☐ Delete 1011 ■ Addition THLE NAM NAME STREET ADDRESS STREET ADDRESS CITY+ST_ZIP CHY-ST-ZIP Addition TITLE Change ши Defete NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

3/16/07

Daytimo Phone #

Date