2008 FOR PROFIT CORPORATION

Apr 09, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-09-2008 90032 035 ***150.00 DOCUMENT # P03000068456 FIRST CARE HOME SERVICES, INC. 40063040 Principal Place of Business Mailing Address 2040 NE 163RD ST SUITE 303 P.O. BOX 640342 N MIAMI BEACH, FL 33162 MIAMI, FL 33164 No Chg-P 01282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1173645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -MCLEAN, LISIA DO NOT WRITE 5243 ALTON ROAD MIAMI BEACH, FL 33140 IN THIS SPACE 8. The above named entity submit ent 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 a SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCLEAN, LISIA NAME 5243 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TOLE NAME MCLEAN, CLAUDIA STREET ADDRESS 5243 ALTON ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 THILE NAME MCLEAN, DIANA STREET ADDRESS 5243 ALTON ROAD DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

 I hereby certify that the information s indicated on this report or supplement filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information de and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rec changed, or on an attachm

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED