

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070383

FILED
Jan 05, 2006
Secretary of State

Entity Name: FIRST CALL HOMECARE SERVICES, INC.

Current Principal Place of Business:

4951 W ATLANTIC AVE SUITE B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4951 W ATLANTIC AVE SUITE B
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 03-0522186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHWAB, FRANCINE E PRES.
6361 LANSLOWNE CIRCLE
BOYNTON BEACH, FLORIDA, FL 33437 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: FRANCINE SCHWAB

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT (X) Delete
Name: PONZCK, GEORGE
Address: 7000 W. PALMETTO PARK ROAD SUITE 220
City-St-Zip: BOCA RATON, FL 33433

Title: VS () Delete
Name: FRANCINE, SCWAB
Address: 6361 LANSLOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: FRANCINE, SCWAB
Address: 6361 LANSLOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: FRANCINE SCHWAB

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date