

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073933

FILED
Mar 07, 2006
Secretary of State

Entity Name: CAREPRO INTERNATIONAL, CORP.

Current Principal Place of Business:

1401-A EDGEWATER DR.
ORLANDO, FL 32804 US

Current Mailing Address:

PO BOX 547370
ORLANDO, FL 32854 US

New Principal Place of Business:

4301 VINELAND ROAD
SUITE E-6
ORLANDO, FL 32811 US

New Mailing Address:

4301 VINELAND ROAD
SUITE E-6
ORLANDO, FL 32811 US

FEI Number: 05-0583450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURDEKOOS, CARLOS
1401-A EDGEWATER DR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

THURDEKOOS, CARLOS
4301 VINELAND ROAD
SUITE E-6
ORLANDO, FL 32811 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: CARLOS THURDEKOOS

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D () Delete
Name: SOSA, LUIS A DR.
Address: 1401-A EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804 US

Title: VP-D () Delete
Name: CABRERA, MONICA E DR.
Address: 1401-A EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804 US

Title: S-D () Delete
Name: THURDEKOOS, CARLOS
Address: 1401-A EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804 US

Title: T-D () Delete
Name: THURDEKOOS, MARIA A
Address: 1401-A EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32854 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: SOSA, LUIS A DR.
Address: 4301 VINELAND ROAD, SUITE E-6
City-St-Zip: ORLANDO, FL 32811 US

Title: VP-D (X) Change () Addition
Name: CABRERA, MONICA E DR.
Address: 4301 VINELAND ROAD, SUITE E-6
City-St-Zip: ORLANDO, FL 32811 US

Title: S (X) Change () Addition
Name: THURDEKOOS, CARLOS
Address: 4301 VINELAND ROAD, SUITE E-6
City-St-Zip: ORLANDO, FL 32811 US

Title: T (X) Change () Addition
Name: THURDEKOOS, MARIA A
Address: 4301 VINELAND ROAD, SUITE E-6
City-St-Zip: ORLANDO, FL 32811 US

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: MARIA THURDEKOOS

T

03/07/2006

Electronic Signature of Signing Officer or Director

Date