2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082440

Entity Name: WFH II HOMECARE, INC.

FILED Aug 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3202 KING CHARLES CIRCLE 9707-A LINDA PLACE SEFFNER, FL 33584 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

3202 KING CHARLES CIRCLE 9707-A LINDA PLACE SEFFNER, FL 33584 TAMPA, FL 33610

FEI Number: 20-0130238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYSTON, WILLIAM F II
3202 KING CHARLES CIRCLE
SEFFNER, FL 33584 US
HAYSTON, WILLIAM F II
9707-A LINDA PLACE
TAMPA, FL 33610 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: WILLIAM F HAYSTON II 08/23/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAYSTON, WILLIAM F II
 Name:
 HAYSTON, WILLIAM F II

 Address:
 3202 KING CHARLES CIRCLE
 Address:
 9707-A LINDA PLACE

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 TAMPA, FL 33610

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: WILLIAM F HAYSTON II P 08/23/2006