

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087001

FILED
Apr 03, 2006
Secretary of State

Entity Name: AURORA HOME CARE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

745 U.S. HIGHWAY ONE
#304
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

745 U.S. HIGHWAY ONE
#304
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0153202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUSKY, ANNETTE
745 U.S. HIGHWAY ONE
#304
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GAINES, COLLEEN E CFO
Address: 437 INLET ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: MCCLUSKY, ANNETTE
Address: 14057 GLENLYON CT.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: COLLEEN E GAINES

VP

04/03/2006

Electronic Signature of Signing Officer or Director

Date