

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088536

FILED
Aug 22, 2006
Secretary of State

Entity Name: ORECK HOME CARE CENTERS OF FLORIDA INC.

Current Principal Place of Business:

11057 SW 8TH ST
BUILDING 23 APARTMENT 104
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

4740 NW 65TH AVE
LAUDERHILL, FL 33319 US

Current Mailing Address:

11057 SW 8TH ST
BUILDING 23 APARTMENT 104
PEMBROKE PINES, FL 33025 US

New Mailing Address:

4740 NW 65TH AVE
LAUDERHILL, FL 33319 US

FEI Number: 77-0606025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, IAN A
11057 SW 8TH ST
BUILDING 23 APARTMENT 104
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

WHITEMAN, IAN A
4740 NW 65TH AVE
LAUDERHILL, FL 33319 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:

08/22/2006

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:

Title: P () Delete
Name: WHITEMAN, IAN A
Address: 11057 SW 8TH ST
City-St-Zip: BUILDING 23 APARTMENT 104, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITEMAN, IAN A
Address: 4740 NW 65TH AVE
City-St-Zip: LAUDERHILL, FL 33319 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: IAN WHITEMAN

PRES

08/22/2006

Electronic Signature of Signing Officer or Director

Date