

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100217

FILED
Apr 24, 2006
Secretary of State

Entity Name: COMPANION HEALTH CARE, INC.

Current Principal Place of Business:

205 RANCH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

1555 HOWELL BRANCH RD
WINTER PARK, FL 32789

Current Mailing Address:

205 RANCH ROAD
WINTER PARK, FL 32792

New Mailing Address:

1555 HOWELL BRANCH RD
212
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, BRUCE D
106 EAST COLLEGE AVE.
SUITE 1200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARRETT, MIKE D
1555 HOWELL BRANCH RD
212
WINTER PARK, FL 32789 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: MIKE BARRETT

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, MIKE
Address: 205 RANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRETT, MIKE
Address: 1555 HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32789

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: MIKEBARRETT

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date