2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115913

City-St-Zip: HOMOSASSA, FL 34448

Entity Name: ALL IN ONE COMP CARE, INC

FILED Jan 10, 2006 Secretary of State

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|---|-----------------------------|--|---|---|--|
| Current P | rincipal Plac | e of Business: | New Principal Place | New Principal Place of Business: | |
| | NCOAST BLV . RIVER, FL 3 | | | 8477 S. SUNCOAST BLVD. HOMOSASSA, FL 34446 | |
| Current M | lailing Addre | ss: | New Mailing Address | New Mailing Address: | |
| | NCOAST BLV . RIVER, FL 3 | | P. O. BOX 547 CRYSTAL RIVER, FL | 34423 | |
| FEI Number | : 20-0310616 | 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: | | |
| 394 N SUI CRYSTAL The above in the State | e of Florida. | 4429 US | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | | Oi | | Date | |
| | | nic Signature of Registered Ag g Trust Fund Contribution (). CTORS: | | ES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | WALDROP, M | LS FERRY RD. | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: | WALDROP, D |) Delete RERMA M LS FERRY RD. | Title: Name: Address: | () Change () Addition | |

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: MARK S. WALDROP D 01/10/2006