

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011608

Entity Name: AMAZING CARE, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

2620 N. 62ND AVE.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2620 N. 62ND AVE.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 87-0717007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, LESTER
18400 NW 5 AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

INGRAM, LESTER J MR
18400 NW 5 AVE.
MIAMI, FL 33169 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: LESTER JUNIOR INGRAM

06/12/2007

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: PTD () Delete
Name: INGRAM, LESTER
Address: 18400 N.W. 5 AVE.
City-St-Zip: MIAMI, FL 33169

Title: VPSD () Delete
Name: INGRAM, BERNICE
Address: 18400 N.W. 5 AVE.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: INGRAM, LESTER J MR
Address: 18400 N.W. 5 AVE.
City-St-Zip: MIAMI, FL 33169

Title: VPSD (X) Change () Addition
Name: INGRAM, BERNICE E MRS
Address: 18400 N.W. 5 AVE.
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify 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: LESTER JUNIOR INGRAM

MR

06/12/2007

Electronic Signature of Signing Officer or Director

Date