

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039197

Entity Name: HOME HEALTH AGENCY - TEXAS, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

112 BEDFORD ROAD
SUITE 116
BEDFORD, TX 76022

New Principal Place of Business:

6390 LBJ FREEWAY
SUITE 106
DALLAS, TX 75240 US

Current Mailing Address:

11780 WEST SAMPLE RD.
STE. 105
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0832343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, FRED
11780 W. SAMPLE ROAD
SUITE 105
CORAL SPRINGS, FL 33065 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

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: PRES () Delete
Name: NAGPAL, BEENA
Address: 11780 W. SAMPLE ROAD, SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Delete
Name: CLARK, TRACY
Address: 11780 W. SAMPLE ROAD, SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC (X) Delete
Name: PORTNOY, FRED
Address: 11780 W. SAMPLE ROAD, SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: NAGPAL, NARESH
Address: 11780 WEST SAMPLE RD SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEPHENSON, RICHARD D
Address: 210 HAYS COURT
City-St-Zip: COLLEYVILLE, TX 76034

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

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 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: RICHARD D. STEPHENSON

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

_____ Date