2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096059

FILED May 03, 2006 Secretary of State

Entity Name: UNIQUE FAMILY CARE OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business: 2581 JUPITER PARK DR. SUITE E-13 JUPITER, FL 33458 **New Mailing Address: Current Mailing Address:** 2581 JUPITER PARK DR. SUITE E-13 JUPITER, FL 33458 FEI Number: 56-2467876 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: GOEGELMAN-KEREKESS, CINDY KEREKESS, VASILIJS 126 SEASHORE DRIVE 126 SEASHORE DRIVE JUPITER, FL 33477 JUPITER, FL 33477 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: KEREKESS 05/03/2006 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GOEGELMAN-KEREKESS, CINDY M PRESIDE GOEGELMAN-KEREKESS, CINDY M PRESIDE Name: Name: 126 SEASHORE DRIVE 126 SEASHORE DRIVE Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477 PB () Delete Title: Title: (X) Change () Addition KEREKESS, VASILIJS Name: HOGAN, DORENE Name: 1030 U.S. HWY. ONE #114 126 SEASHORE DRIVE Address: Address: NORTH PALM BEACH, FL 33408 JUPITER, FL 33477 PB City-St-Zip: City-St-Zip: Title: VC (X) Delete Title: () Change () Addition KEREKESS, VASILIJ Name: Name: 126 SEASHORE DRIVE Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: SCFO (X) Delete Title: () Change () Addition HOGAN, TOM Name: Name: Address: 1030 U.S. HWY. ONE #113 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 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: KEREKESS V 05/03/2006