2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P04000115557 1. Entity Name ST. MARY ADULT CARE, INC. Mailing Address Principal Place of Business 5716 SW 149TH PLACE 5716 SW 149TH PLACE MIAMI, FL 33193 MIAMI, FL 33193 03282007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4285928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ELENA L DO NOT WRITE **5716 SW 149TH PLACE** MIAMI, FL 33193 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) U000000707037. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 04/24/07-80058-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TILLE FERNANDEZ, ELENA L NAME 5716 SW 149TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the rechanged, or on an atrao owered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP