

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119344

FILED
Apr 25, 2006
Secretary of State

Entity Name: PROCARE HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

4800 BEACH BLVD
SUITE 1
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 794
HILLIARD, FL 32046

New Mailing Address:

4800 BEACH BLVD. SUITE 1
JACKSONVILLE, FL 32207

FEI Number: 13-4285896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, KIMBERLY A
37257 RAILROAD ST.
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

THOMPSON, KIMBERLY A
4800 BEACH BLVD. SUITE 1
JACKSONVILLE, FL 32207 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: KIMBERLY THOMPSON

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, KIMBERLY
Address: 37257 RAILROAD ST.
City-St-Zip: HILLIARD, FL 32046

Title: VP () Delete
Name: LUISSE, MARGE
Address: 136 RUELLIA DR.
City-St-Zip: GEORGETOWN, TX 78628

Title: SEC () Delete
Name: THOMPSON, KIMBERLY
Address: 37257 RAILROAD ST.
City-St-Zip: HILLIARD, FL 32046

Title: TRES () Delete
Name: LUISSE, MARGE
Address: 136 RUELLIA DR.
City-St-Zip: GEORGETOWN, TX 78628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: THOMPSON, KIMBERLY
Address: 4800 BEACH BLVD SUITE 1
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: LUISSE, MARGE
Address: 4552 OAKBROOKE CT.
City-St-Zip: JACKSONVILLE, FL 32277

Title: SEC (X) Change () Addition
Name: THOMPSON, KIMBERLY
Address: 4800 BEACH BLVD. SUITE 1
City-St-Zip: JACKSONVILLE, FL 32207

Title: TRES (X) Change () Addition
Name: LUISSE, MARGE
Address: 4552 OAKBROOKE CT
City-St-Zip: JACKSONVILLE, FL 32277

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: KIMBERLY THOMPSON

PRE

04/25/2006

Electronic Signature of Signing Officer or Director

Date