2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000133524 05-01-2008 90193 031 ***150.00 1. Entity Name OMNI HOME HEALTH-DISTRICT 4, INC. Principal Place of Business Mailing Address 290 CLYDE MORRIS BLVD. 11780 WEST SAMPLE ROAD 60036194 SUITE C2 SUITE 105 ORMOND BEACH, FL 32174 CORAL SPRINGS, FL 33065 No Chg-P CR2E034 (11/05) 04282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1657488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTNOY, FRED DO NOT WRITE 11780 W. SAMPLE ROAD **SUITE 105** IN THIS SPACE CORAL SPRINGS, FL 33065 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE NAME NAGPAL, BEENA STREET ADDRESS 11780 W. SAMPLE ROAD, SUITE 105 CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE SEC PORTNOY, FRED NAME STREET ADDRESS 11780 W. SAMPLE ROAD, SUITE 105 CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAGPAL, NARESH NAME STREET ADDRESS 11780 W SAMPLE RD STE 105 DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33065 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify 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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED