

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133599

FILED
May 16, 2007
Secretary of State

Entity Name: PREFERRED HOME CARE SERVICES, INC.

Current Principal Place of Business:

8359 BEACON BLVD., STE 112
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD., STE 112
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-1666325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORINEK, MELISSA
8359 BEACON BLVD., STE 112
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCMILLION, DENNIS W DIR
8359 BEACON BLVD., STE 112
FORT MYERS, FL 33907 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: DENNIS MCMILLION

05/16/2007

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: P () Delete
Name: HORINEK, MELISSA
Address: 13280 CORBEL CIRCLE #1912
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Delete
Name: HORINEK, STEVEN
Address: 13280 CORBEL CIRCLE #1912
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MCMILLION, DENNIS W
Address: 2412 LAUDERDALE CT
City-St-Zip: ORLANDO, FL 32805

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

Title: DIR () Change (X) Addition
Name: MCMILLION, VANESSA N
Address: 2412 LAUDERDALE CT
City-St-Zip: ORLANDO, FL 32805

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: DENNIS MCMILLION

DIR

05/16/2007

Electronic Signature of Signing Officer or Director

Date