

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133802

FILED
May 01, 2006
Secretary of State

Entity Name: MORNINGSTAR HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

15772 S.W 24TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

3590 SOUTH STATE RD 7 SUITE217
MIRAMAR, FL 33023

Current Mailing Address:

15772 S.W 24 STREET
MIRAMAR, FL 33027

New Mailing Address:

3590 SOUTH STATE RD 7 SUITE217
MIRAMAR, FL 33023

FEI Number: 56-2503010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMAFIDON, TAIWO
15772 S.W 24 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

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: IMAFIDON, TAIWO
Address: 15772 S.W 24 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: SALAMI, IMUENTINYAN
Address: 15772 S.W 24 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SALAMI, TINYAN
Address: 15772 S.W 24 STREET
City-St-Zip: MIRAMAR, FL 33027

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: TAIWO IMAFIDON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date