2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am Secretary of State DOCUMENT # P04000139891 05-03-2007 90034 021 ***150.00 HOME HEALTH AGENCY - LAS VEGAS, INC. Principal Place of Business Mailing Address 11780 WEST SAMPLE ROAD SUITE 105 11780 WEST SAMPLE ROAD SUITE 105 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1729182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 PRES NAGPAL, BEENA NAME STREET ADDRESS 11780 W. SAMPLE ROAD, SUITE 105 CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE PORTNOY, FRED 11780 W. SAMPLE ROAD, SUITE 105 STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE NAGPAL, NARESH NAME STREET ADDRESS 11780 W SAMPLE RD., STE 105 DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

MITCH WALLACE CFO

FILED