

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151673

FILED
Apr 29, 2006
Secretary of State

Entity Name: AFFECTIONATE CARE, INC.

Current Principal Place of Business:

P.O BOX 458
MATLACHA, FL 33993 US

New Principal Place of Business:

4200 PINE ISLAND RD
MATLACHA, FL 33993 US

Current Mailing Address:

P.O BOX 458
MATLACHA, FL 33993 US

New Mailing Address:

4200 PINE ISLAND RD
MATLACHA, FL 33993 US

FEI Number: 20-1843071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KRISTIFER T
P.O BOX458
MATLACHA, FL 33993 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JACKSON, KRISTIFER T
Address: P.O BOX458
City-St-Zip: MATLACHA, FL 33993 US

Title: VPS () Delete
Name: BURT, LISA A
Address: P.O BOX 458
City-St-Zip: MATLACHA, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JACKSON, KRISTIFER T
Address: 4200 PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993 US

Title: VPS (X) Change () Addition
Name: BURT, LISA A
Address: 4200 PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993 US

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: KRISTIFER JACKSON

PS

04/29/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date