2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000159353 02-03-2006 90005 010 ***150.00 SUNSET HOME HEALTH CARE, INC. Principal Place of Business Mailing Address 175 FONTAINEBLEAU BLVD. 175 FONTAINEBLEAU BLVD. 60011217 SUITE 1P-3 SUITE 1P-3 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business, 275 Fontaine bleau Blua 3. Mailing Address 275 Fontainebleau Blud. Suite, Apt. #, etc. Suite, Apt, #, etc. 01242006 Chg-P CR2E034 (11/05) 215 City & State 4. FEI Number Applied For Florida MIAMI -APPLIED FOR 20-1920613 lami Not Applicable Country 7in \$8.75 Additional 5. Certificate of Status Desired 33172 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, ZULEIDA Street Address (P.O. Box Number is Not Acceptable) 175 FONTAINEBLEAU BLVD. SUITE 1P-3 MIAMI, FL 33172 Zip Code FL 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Addition TITLE Change MARTIN, ZULEIDA NAME 802 NW 87TH AVE., \$UITE 316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-78 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | TITLE Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. 1/28/06 SIGNATURE:

FILED

Feb 03, 2006 8:00 am