

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048669

FILED
Feb 16, 2006
Secretary of State

Entity Name: SHIRLEY'S PERSONAL CARE SERVICES OF OKEECHOBEE, INC.

Current Principal Place of Business:

4828 SE ISABELITA AVE
STUART, FL 34997

New Principal Place of Business:

320 NW 5TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

4828 SE ISABELITA AVE
STUART, FL 34997

New Mailing Address:

320 NW 5TH STREET
OKEECHOBEE, FL 34972

FEI Number: 20-3039985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SHIRLEY
4828 SE ISABELITA AVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

BAKER, SHIRLEY
320 NW 5TH STREET
OKEECHOBEE, FL 34972 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, SHIRLEY
Address: 4828 SE ISABELITA AVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, SHIRLEY
Address: 320 NW 5TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: SHIRLEY BAKER

CEO

02/16/2006

Electronic Signature of Signing Officer or Director

Date