2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90403 049 ***150.00 DOCUMENT # P05000063853 1. Entity Name MEL & NEL ADULT FAMILY HOME CARE, INC. 40058676 Principal Place of Business Mailing Address 658 WAYCROSS RD SW 658 WAYCROSS RD SW PALM BAY, FL 32908 PALM BAY, FL 32908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable 75-3195899 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **NELSON, MERLE E** Street Address (P.O. Box Number is Not Acceptable) 658 WAYCROSS RD SW PALM BAY, FL 32908 Zip Code City 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 grinted 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Delete TITLE ☐ Change Addition NAME NELSON, MERLE E NAME STREET ADDRESS 658 WAYCROSS RD SW STREET ADDRESS PALM BAY: FL 32908 CITY-ST-ZIP CITY-ST-ZIP VT TITLE ☐ Delete TITLE Change ☐ Addition NELSON, NOEL NAME NAME STREET ADDRESS 658 WAYCROSS RD SW STREET ADDRESS PALM BAY, FL 32908 City-St-7iP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Merle E. Nelson SIGNATURE: