

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105205

FILED
Jan 17, 2006
Secretary of State

Entity Name: EXCEL HOME CARE SERVICES, INC.

Current Principal Place of Business:

11865 SW 26 ST STE G-7
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 SW 26 ST STE G-7
MIAMI, FL 33175

New Mailing Address:

FEI Number: 90-0245477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLOCH, MARILUZ
320 SW 136 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BILLOCH, MARILUZ
11865 SW 26 STREET, STE G-7
MIAMI, FL 33175 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: MARILUZ BILLOCH

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BILLOCH, MARILUZ
Address: 320 SW 136 PL
City-St-Zip: MIAMI, FL 33184

Title: VOD () Delete
Name: AKEGRE, CKAYDUI
Address: 15144 SW 17 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BILLOCH, MARILUZ
Address: 11865 SW 26 STREET, STE G-7
City-St-Zip: MIAMI, FL 33175

Title: VOD (X) Change () Addition
Name: ALEGRE, CLAUDIO
Address: 11865 SW 26 STREET, STE G-7
City-St-Zip: MIAMI, FL 33175

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: MARILUZ BILLOCH

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date