

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107450

Entity Name: ASSURED CARE INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5741 SAILFISH DRIVE
#D
LUTZ, FL 33558

New Principal Place of Business:

17705 LAKE CARLTON DRIVE
LUTZ, FL 33558

Current Mailing Address:

5741 SAILFISH DRIVE
#D
LUTZ, FL 33558

New Mailing Address:

3959 VAN DYKE RD.
#168
LUTZ, FL 33558

FEI Number: 03-0566675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASHOLA, AZEEZAT O
5741 SAILFISH DR
#D
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

FASHOLA, AZEEZAT O
3959 VAN DYKE RD.
#168
LUTZ, FL 33558 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: AZEEZAT FASHOLA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FASHOLA, AZEEZAT O
Address: 5741 SAILFISH DRIVE #D
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FASHOLA, AZEEZAT O
Address: 3959 VAN DYKE RD.
City-St-Zip: LUTZ, FL 33558

Title: VP () Change (X) Addition
Name: OMOLU, UCHENNA P
Address: 3959 VAN DYKE RD.
City-St-Zip: LUTZ, FL 33558

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: AZEEZAT FASHOLA

CEO

04/29/2006

Electronic Signature of Signing Officer or Director

Date