## 2006 FOR PROFIT CORPORATION

## Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000126899** 1. Entity Name 04-13-2006 90273 046 \*\*\*158.75 TENDER CARE COMPANION & HOME MAKER SERVICES, INC. Principal Place of Business Mailing Address 2790 SOMERSET DR #207 60027255 2790 SOMERSET DR #207 LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEL Number 35 Not Applicable Zip Country Zip Country \$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 Name **BOLTON-HENRY, SANDRA** Street Address (P.O. Box Number is Not Acceptable) 2790 SOMERSET DR #207 LAUDERDALE LAKES, FL 33311 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VICE PRESIDENT TITLE ☐ Delete TITLE ☐ Change Addition TRUDY-ANN EDWARDS **BOLTON-HENRY, SANDRA** NAME NAME 2790 SOMERSET DR. #207 STREET ADDRESS 2790 SOMERSET DR #207 STREET ADDRESS LAUDERDALE LAKES, 3L 33311 LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP CITY-ST-ZIP P/D/S/T TITLE ☐ Delete TITLE Change P-Addition SANDRA BOLTON HENRY 2790 SUMERSET DR # 207 NAME HENRY, ARLENE NAME 9291 LAUREL GREEN DR. STREET ADDRESS STREET ADDRESS LAUDERDALE CAKES, 36 33311 CITY-ST-ZIP BOYNTON BEACH, FL. 33437 CITY-ST-ZIP TITLE MA ☐ Change Addition TITLE ☐ Detete PAUL BLAKE NAME NAME 8979 WEST SUNLISE BLVD. PLANTATION SL. 33322 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE CHAIRMAN Change Addition TITE E CHARLTON HENRY 2790 SOMELSET DR#207 CAUCER DALG CAKE, JC. 33311 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 charged, or on an attachment with an address, with all other like empowered.

KNL anova **SIGNATURE:** HATURE AND TYPED OR PRINTED HAI OR DIRECTOR