2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2007 08:00 AN DOCUMENT # P05000139685 **Secretary of State** NEW LIFE HOME HEALTH AGENCY, INC. Principal Place of Business Mailing Address 6501 NW 36 STREET **6501 NW 36 STREET** SUITE 455 SUITE 455 VIRGINIA GARDENS, FL 33166 VIRGINIA GARDENS, FL 33166 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3609887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, VIOLETA C DO NOT WRITE 6501 NW 36 STREET **SUITE 455** IN THIS SPACE VIRGINIA GARDENS, FL 33166 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. U00000580076 01/10/07-80032-018 158.75 Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HTEF FERNANDEZ, VIOLETA C NAME STREET ADDRESS 6501 NW 36 STREET, SUITE 455 CITY-ST-ZIP VIRGINIA GARDENS, FL 33166 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

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SIGNATURE:

TITLE

STREET ADDRESS

SIGNATURE AND FIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-04-06

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