2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2006 8:00 am Secretary of State **DOCUMENT # P05000142791** 04-06-2006 90003 025 ***150.00 A MOMENT'S NOTICE ELDER CARE, INC. Principal Place of Business Mailing Address 2440 SE FEDERAL HWY."O" 2440 SE FEDERAL HWY."O" STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 01-0849868 Not Applicable Zip Country 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 Calabrese mace LEBRECHT, LISA 2440 SE FEDERAL HWY."O" Street Address (P.O. Box Number is Not Acceptable) **STUART, FL 34994** a 440 City uart 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition HALPIN, SHEILA F NAME MALIF STREET ADDRESS 9484 52ND CT. STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition SHERMAN, PATRICIA NAME NAME 29 DOGWOOD CIRCLE STREET ADDRESS STREET ACCRESS CITY-ST-ZIP BOYNTON BCH, FL 33436 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition HAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME 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 received 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 affactment with an address, with all officer like empowered.

FILED