

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144084

FILED
May 01, 2007
Secretary of State

Entity Name: EXCELLENT HOMEMAKER COMPANION SERVICES, INC.

Current Principal Place of Business:

6261 W. ATLANTIC BLVD.
STE. 206
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6261 W. ATLANTIC BLVD.
STE. 206
MARGATE, FL 33063

New Mailing Address:

FEI Number: 11-3763241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINS, ROSALIND W
8401 W. SAMPLE RD
#35
CORAL SPRINGS, FL, FL 33065 US

Name and Address of New Registered Agent:

RAWLINS, ROSALIND W
8401 W. SAMPLE RD
APT. #35
CORAL SPRINGS, FL, FL 33065 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: ROSALIND W. RAWLINS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAWLINS, ROSALIND W
Address: 8401 W SAMPLE RD STE 35
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPTD () Delete
Name: RAWLINS, CHRISTIAN N
Address: 8401 W SAMPLE RD STE 35
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAWLINS, ROSALIND W
Address: 8401 W SAMPLE RD APT. #35
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPTD (X) Change () Addition
Name: RAWLINS, CHRISTIAN N
Address: 8401 W SAMPLE RD APT. #35
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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: ROSALIND W. RAWLINS

PSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date