

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160346

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: HOME HEALTH MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

2956 JOG ROAD  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

2954 JOG ROAD  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

2956 JOG ROAD  
LAKE WORTH, FL 33467 US

## New Mailing Address:

2954 JOG ROAD  
LAKE WORTH, FL 33467 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHAW, FREDERIC  
2956 JOG ROAD  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

SHAW, FREDERIC  
2954 JOG ROAD  
LAKE WORTH, FL 33467 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:

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: SHAW, FREDERIC  
Address: 2956 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR ( ) Delete  
Name: SHAW, LINDA  
Address: 2956 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR ( ) Delete  
Name: LANGLEY, JOHN  
Address: 2956 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PRES ( ) Delete  
Name: SHAW, FREDERIC  
Address: 2956 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP ( ) Delete  
Name: LANGLEY, JOHN  
Address: 2956 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SEC ( ) Delete  
Name: SHAW, LINDA  
Address: 2956 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: SHAW, FREDERIC  
Address: 2954 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR (X) Change ( ) Addition  
Name: SHAW, LINDA  
Address: 2954 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR (X) Change ( ) Addition  
Name: LANGLEY, JOHN  
Address: 2954 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PRES (X) Change ( ) Addition  
Name: SHAW, FREDERIC  
Address: 2954 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change ( ) Addition  
Name: LANGLEY, JOHN  
Address: 2954 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SEC (X) Change ( ) Addition  
Name: SHAW, LINDA  
Address: 2954 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467 US

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: FREDERIC M SHAW

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date