## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Mar 26, 2008 08:00 AM **DOCUMENT # P05000162085 Secretary of State** 1. Entity Name FIRST CLASS CARE INC. Principal Place of Business Mailing Address 154 CORDOBA CIRCLE 1018 PARK HILL DRIVE ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33417 CR2E034 (11/05) 03112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3918987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, FAITH C DO NOT WRITE 154 CORDOBA CIRCLE WEST PALM BEACH, FL 33411 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000870406 Trust Fund Contribution. Added to Fees 04/09/08-80090-002 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME WILLIAMS, FAITH C STREET ADDRESS 154 CORDOBA CIRCLE CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

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 adverse, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR

02-11-08