

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024850

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: PROPERTY CARE ONE, INC.

## Current Principal Place of Business:

2020 MCNAB RD., STE. 122  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

2020 MCNAB RD., STE. 122  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 41-2197201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 US

## Name and Address of New Registered Agent:

KINBERG & ASSOCIATES, LLC  
1290 W. EAU GALLIE BLVD  
MELBOURNE, FL 32935 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: EDWARD J. KINBERG

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HORTON, JOHN L. III  
Address: 2020 MCNAB RD., STE. 122  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: COYLE, LAWRENCE  
Address: 2020 MCNAB RD., STE. 122  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P ( ) Change (X) Addition  
Name: HORTON, JOHN L III  
Address: 2020 MCNAB RD, STE 122  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: LAWRENCE COYLE

CEO

03/13/2008

Electronic Signature of Signing Officer or Director

Date