2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007
Secretary of State

DOCUMENT# P06000037758

Entity Name: DIMENSION HOME HEALTH CARE, INC

Current Principal Place of Business:

5901 NW 151ST STREET
SUITE: 213
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6135 NW 167TH. ST
SUITE: E-28 A
MIAMI, FL 33015 US

Current Mailing Address:

5901 NW 151ST STREET
SUITE: 213
MIAMI LAKES, FL 33014 US

New Mailing Address:

6135 NW 167TH. ST
SUITE: E-28 A
MIAMI, FL 33015 US

FEI Number: 20-4507034 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TORRES, CARIDAD
5901 NW 151ST STREET
SUITE: 213
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PACHON, NANCY
6135 NW 167TH. ST
SUITE: E-28 A
MIAMI, FL 33015 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: NANCY PACHON 02/23/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: TORRES, CARIDAD
Address: 5901 NW 151ST STREET SUITE: 213
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: PACHON, NANCY
Address: 6135 NW 167TH. ST STE. E-28 A
City-St-Zip: MIAMI, FL 33015 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: NANCY PACHON P/D 02/23/2007
Electronic Signature of Signing Officer or Director Date