2008 FOR PROFIT CORPORATION

NAME

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May 23, 2008 8:00 am Secretary of State ANNUAL REPORT 05-23-2008 90019 032 ***150.00 DOCUMENT # P06000054542 ALL FOR ONE HOME HEALTH CARE, INC. Principal Place of Business Mailing Address 2326 S. CONGRESS AVE. 2326 S. CONGRESS AVE. SUITE 2E SUITE 2E WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3414056 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOLTTS, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 2326 S CONGRESS AVE SUITE 2E WEST PALM BEACH, FL 33406 Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE Defete TITLE ☐ Change Addition SCHOLT, ROBERT A JR NAME STREET ADDRESS 4371 EMPRESS ST STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BOTTS, ELIZABETH NAME NAME STREET ADDRESS 118 SW 8 PL STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition

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12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

NAME

TITLE

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NAME

☐ Delete

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STREET ADDRESS

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