2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068085

Entity Name: B & B HOME CARE I INC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20625 SW 114TH PLACE MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

20625 SW 114TH PLACE MIAMI, FL 33189

FEI Number: 76-0828447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKE, THELMA J
17621 SW 122 AVE.
MIAMI, FL 33177 US

BLAKE, THELMA J
20625 SW 114 PLACE
MIAMI, FL 33189 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: THELMA J BLAKE 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BLAKE, THELMA
 Name:

 Address:
 17621 SW 122 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 BECKFORD, JOSEPH
 Name:

 Address:
 11850 SW 175 TERR.
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

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: JOSEPH BECKFORD VD 04/25/2008