2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135697

Entity Name: HOPE CARE SERVICES, INC.

FILED May 29, 2007 Secretary of State

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

261 WESTWARD DR. #103

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

261 WESTWARD DR. #103 MIAMI SPRINGS, FL 33166

FEI Number: 20-5799210 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:

DUNKLEY, LINDSAY 14100 PALMETTO FRONTAGE RD SUITE 201

SUITE 201 SUITE103
MIAMI LAKES, FL 33016 US MIAMI SPRINGS, FL 33166 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.

LAO, ORLANDO C

261 WESTWARD DR.

SIGNATURE: ORLANDO LAO 05/29/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition

 Name:
 LAO, ORLANDO C
 Name:
 LAO, ORLANDO C

 Address:
 261 WESTWARD DR #103
 Address:
 261 WESTWARD DR #103

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: ORLANDO LAO P 05/29/2007