2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# P07000065122

Entity Name: PRIMO HOME CARE SOLUTIONS, INC.

Current Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 408
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BOULEVARD
SUITE 408
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-0303767 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIM, PHILIP
3550 BISCAYNE BOULEVARD
SUITE 408
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KIM, PHILIP
Address: 1370 WASHINGTON AVENUE, SUITE 312
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO ( ) Delete
Name: PENSKY, JASON
Address: 1370 WASHINGTON AVENUE, SUITE 312
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: KIM, PHILIP
Address: 3550 BISCAYNE BOULEVARD, SUITE 408
City-St-Zip: MIAMI, FL 33137

Title: CEO (X) Change ( ) Addition
Name: PENSKY, JASON
Address: 3550 BISCAYNE BOULEVARD, SUITE 408
City-St-Zip: MIAMI, FL 33137

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: PHILIP KIM P 01/08/2008

Electronic Signature of Signing Officer or Director — Date