2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P07000070624 04-14-2008 90042 028 ***150.00 ISLAND HOME CARE CONSULTING, INC. Principal Place of Business Mailing Address 1385 RIVER RIDGE DRIVE 1385 RIVER RIDGE DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 40067697 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 26-020616S Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NUTTALL, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DRIVE VERO BEACH, FL 32963 City 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Change ☐ Addition ☐ Delete HMIELEWSKI, SHARON NAME NAME 1385 RIVER RIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE HMIELEWSKI, CHARLES NAME 1385 RIVER RIDGE DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP me Delete TILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing 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 eath; 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

NAME

☐ Detete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: 2

NAME

NAME

STREET ADDRESS

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CITY-ST-7IP

CITY-ST-ZIP TITLE

☐ Change

☐ Addition

FILED