2008 FOR PROFIT CORPORATION

Mar 05, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000071544** 03-05-2008 90026 032 ***158.75 DIVERSIFIED HOME HEALTH AGENCY, INC. Principal Place of Business Mailing Address 4003000 20401 NW 2ND AVENUE 20401 NW 2ND AVENUE SUITE 301A SUITE 301A MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business No P.O. Box # 20401 NW 2 NO AVE 3. Mailing Address NW 2KD Suite, Apt, #, etc CR2E034 (12/06) 02082008 4. FEI Number Applied For Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES, PORTIA Street 1130 N.W. 90TH STREET MIAMI, FL 33150 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change JAMES, PORTIA NAME NAME STREET ADDRESS 1130 NW 90TH STREET STREET ADDRESS MIAMI, FL 33150 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LAWRENCE, AUDREY NAME NAME STREET ADDRESS 21205 NW 14TH PLACE #219 STREET ADDRESS CITY-ST-ZIP MIAMI GARDENS, FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, BARBARA D NAME NAME STREET ADDRESS **6851 PARK STREET** STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition LIVINGSTON, JOSEPHINE NAME ... NAME STREET ADDRESS **2960 NW 163RD STREET** STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33054 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED