

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072330

FILED
Jan 04, 2008
Secretary of State

Entity Name: EXECUTIVE CARE OF FLORIDA, INC.

Current Principal Place of Business:

1508 SW 3RD AVE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1508 SE 3RD AVE
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

270 STATE STREET
HACKENSACK, NJ 07601 US

New Mailing Address:

FEI Number: 26-0401921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE, LINDA
1508 SW 3RD AVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PIERRE, LINDA
1508 SE 3RD AVE
FT. LAUDERDALE, FL 33316 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VERKHOGLAZ, LEONARD
Address: 270 STATE STREET
City-St-Zip: HACKENSACK, NJ 07601 US

Title: D () Delete
Name: VERKHOGLAZ, LEONARD
Address: 270 STATE STREET
City-St-Zip: HACKENSACK, NJ 07601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEONARD VERKHOGLAZ

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date