2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE

with all other like empowered.

DOROTHER MILLER

Feb 07, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P07000128573** 02-07-2008 90012 013 ***150.00 COMFORT CARE PRODUCTS, INC. Principal Place of Business Mailing Address 1631 ROCK SPRINGS ROAD #150 1631 ROCK SPRINGS ROAD #150 APOPKA, FL 32712 APOPKA, FL 32712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02052008 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State マス-Not Applicable 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 Name THOMAS JANETTE SPIEGEL & UTRERA, P.A. ss (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. itumn 4TH FLOOR MIAMI, FL 33145 FL ed 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 of egistered agent. of registered agent. SIGNATU is of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD TITE ☐ Change notition TITLE ☐ Delete MILLER, DOROTHEA NAME NAME 1631 ROCK SPRINGS ROAD #150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CITY-ST-ZIP ☐ Change VTD ☐ Delete M Addition TITLE TIME THOMAS, JANETTE NAME NAMI: STREET ADDRESS 1631 ROCK SPRINGS ROAD #150 STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CUTY-ST- ZIP ☐ Defete ☐ Change Modition | HILE TITLL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City St-ZIP CITY-S1-ZIP ☐ Change ☐ Addition ☐ Delete MILE TITLE NAME STREET ADDRESS STRULT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAML NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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