2006 FOR PROFIT CORPORATION

SIGNATURE

Feb 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P18968 02-27-2006 90048 024 ***150.00 CROSS COUNTRY HOME SERVICES, INC. Principal Place of Business Mailing Address 1625 NW 136TH AVE P O BOX 551540 **STE 200** FT LAUDERDALE, FL 33355--154 US FORT LAUDERDALE, FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0033743 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUDGES, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1625 NW 136TH AVE **STE 200** FORT LAUDERDALE, FL 33323 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. Scriature, typed or printed name of registered event and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition WOLK, HOWARD L NAME STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition FINN, SANDRA C NAME NAME STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33323 CITY-ST-7IF TITE F ☐ Delete TITLE ☐ Change ☐ Addition WOLK, JEFFREY C NAME NAME STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITI F □ Change ☐ Addition WOLK, SIDNEY D NAME STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE Delete TITLE **Addition** WOLK, NATHAN T NAME STREET ADORESS 1625 NW 136TH AVE., STE 200 STREET ADDRESS FORT LAUDERDALE, FL 33323 CITY-ST-ZIP CITY-ST-7P TITLE TITLE ☐ Delete ☐ Change ■ Addition JUDGES, ROBERT W. NAME NAME STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS FORT LAUDERDALE, FL 33323 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

G OFFICER OR DIRECTOR

FILED