2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 8:00 am Secretary of State **DOCUMENT # P24234** 05-08-2008 90100 001 *3,600.00 1 Entity Name HOME INTENSIVE CARE, INC. Principal Place of Business Mailing Address 920 WINTER STREET 66010063 920 WINTER STREET WALTHAM, MA 02451 WALTHAM, MA 02451 04012008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-0892053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE NAME LIEBERMAN, MARC STREET ADDRESS 920 WINTER STREET WALTHAM, MA 02451 CITY-ST-ZIP TITLE KOTT, DOUGLAS NAME 920 WINTER STREET STREET ADDRESS CITY-ST-ZIP WALTHAM, MA 02451 TITLE RUMA, JOSEPH NAME 920 WINTER STREET STREET ADORESS DO NOT WRITE WALTHAM, MA 02451 CITY-ST-ZIP N THIS SPAC TITLE WAHLSTROM, MATS NAME STREET ADDRESS 920 WINTER STREET CITY-ST-ZIP WALTHAM, MA 02451 TITLE KUERBITZ, RONALD NAME 920 WINTER STREET STREET ADDRESS CITY-ST-ZIP WALTHAM, MA 02451 COLANTONIO, PAUL NAME 920 WINTER STREET STREET ADDRESS CITY-ST-ZIP WALTHAM, MA 02451

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 Marc Lieberman

SIGNATURE: -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER A SHEETOR TREASURET

Daytime Phone #