2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 30, 2007 8:00 am DOCUMENT # P93000001986 **Secretary of State** 03-30-2007 90141 031 ***150.00 CARDINAL CAREGIVERS INC. Principal Place of Business Mailing Address 31942 U.S. 19 N. 31942 U.S. 19TH N. PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3163638 Not Applicable Zip 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 Name NESBIT, MARY B Street Address (P.O. Box Number is Not Acceptable) 31942 U.S. 19 N. PALM HARBOR FL 34684 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 Signature, typed or printed name of registered agent and title i amplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ШН HH ☐ Change Addition ☐ Delete NESBIT, MARY B NAML NAM 2833 LONGLEAF LN STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CHY ST ZIP CHY SEZIP VD 11113 11111 Change Addition MONAHAN, EDWIN F NAMI NAM 3863 WILDW960 CT #213 Decca . . d STREET ADDRESS STRUCT ADDITS PALM HARBOR FL\34687 CHY SL ZIP CHY ST ZIP ши Delete Change Addition 1011 NAMI NAME STREET ADDRESS STRULE ADDRESS CHY SI ZIP CHY SI ZIP DIRE ☐ Delete Inte ☐ Change Addition NAME NAMI STREET ADDRESS STREET LADDINESS CHY ST-ZIE CHY ST ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CUY SL-71P CHY SI ZIP ш TITLE Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY SI-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

3-19-07

FILED

Davtime Phone #