

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018918

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE ELDERCARE CONNECTION, INC.

Current Principal Place of Business:

7071 W COMMERCIAL BLVD
STE 2-D
FT. LAUDERDALE, FL 33319 US

New Principal Place of Business:

1752 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

7071 W COMMERCIAL BLVD
STE 2-D
FT. LAUDERDALE, FL 33319 US

New Mailing Address:

1752 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0428995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KNYVETT
7071 W COMMERCIAL BLVD
STE 2-D
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

LEE, KNYVETT
1752 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, KNYVETT
Address: 7071 W COMMERCIAL BLVD #2-D
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP () Delete
Name: PELL, RICHARD B
Address: 7071 W COMMERCIAL BLVD 2-D
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S () Delete
Name: SUPERMAN, BRUCE S
Address: 1752 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 34411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, KNYVETT
Address: 1752 ANNANDALE CIRCLE
City-St-Zip: ROAYL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: PELL, RICHARD B
Address: 1752 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: SUPERMAN, BRUCE S
Address: 1752 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: KNYVETT LEE

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date