2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED DOCUMENT # P93000036890 Jan 24, 2007 08:00 AM Secretary of State AMW HOME HEALTH AND NURSING SERVICES, INC. Mailing Address Principal Place of Business 1845 NE 26TH AVE 1845 NE 26TH AVE #8 VILLA #8 VILLA FORT LAUDERDALE FL 33305 FORT LAUDERDALE FL 33305 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 4. FEI Number Applied For 65-0409460 Not Applicable Zip Country Zip 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 WALTERS, ANNMARIE Street Address (P.O. Box Number is Not Acceptable) 1845 NE 26TH AVE VILLA #8 FORT LAUDERDALE FL 33305 City Zip Codo 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signatura, typed or united name of registered agent and title is applicable (NOTE Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be 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 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIII Delete 11111 ☐ Change WALTERS, ANN M NAME MAM U00000601433 26/07-80048-023 150.00 1845 NE 26TH AVE., VILLA #8 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 CHY SE ZIP CHY SI AP Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY ST 78 CHY-SI-ZIP 111111 C Delete IIILi Change ☐ Addition NAME NAME STREET ADDRESS SHELL ADDRESS CHY SI ZIP CITY ST ZIP ши ☐ Delete 8111 Change Change ☐ Addition NAMI NAM SITTE LADDRESS SHEET ADDRESS CITY ST-ZIP CHY SI ZIP Delete IIIIE ☐ Change Addition NAME MARK SHELL MODELSS STREET ADDRESS CHY SL /IP CITY ST 7/P ☐ Defete Change HILL 11111 Addition MAM MAKE STREET ADDRESS STREET ADDRESS CHY SL-702 CITY ST-ZIP 12. I horoby 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 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 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: