2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000077045 02-09-2006 90043 011 ***150.00 GOLDEN ANGEL NURSING SERVICES, INC. Principal Place of Business Mailing Address 915 S.E. 15TH STREET 915 S.E. 15TH STREET 60013416 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 2. Principal Place of Busines 863 SE 25 Suite, Apt. #, etc. 863 SE Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) Çity & State City & State 4. FEI Number Applied For 65-0467141 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCKIBBEN, R B JR Street Address (P.O. Box Number is Not Acceptable) 1435 E. PIEDMONT DRIVE **SUITE 214** TALLAHASSEE, FL 32312 City ^{ZB}2368 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVN TIFLE ☐ Delete TITLE BROCATO, MAXCINE NAME NAME 863 SE 25th Street STREET ADDRESS 915 SE 15TH ST STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-74P CITY-ST-71P Change Delete TITLE TITLE ☐ Addition BROCATO, MAXCINE NAME 863 SE 25th Street STREET ADDRESS 915 SE 15TH ST STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITE F ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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, with all other like empowered.

FILED

Feb 09, 2006 8:00 am

SIGNATURE: MAY COLE Brocalo C E. O. MAXCINE BROCATO 2-1-06 863-634-1287