2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P93000077045 Feb 28, 2007 08:00 AM **Secretary of State** GOLDEN ANGEL NURSING SERVICES, INC. Principal Place of Business Mailing Address 863 SE 25TH ST 863 SE 25TH ST OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0467141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GILROY, JOHN F 1435 E. PIEDMONT DRIVE, STE 100 DO NOT WRITE TALLAHASSEE, FL 32312 IN THIS SPACE 5. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVD TITLE BROCATO, MAXCINE NAME STREET ADDRESS 863 SE 25TH ST CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE 1/0/10/00/06/50/564 NAME BROCATO, MAXCINE 03/08/07-80018-020:150.00 STREET ADDRESS 863 SE 25TH ST CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: May Cine Bracati
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE
NAME
STREET ADDRESS

1-18-07 863 10 134-128