2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2006 08:00 AN DOCUMENT # P93000077274 **Secretary of State** FAMILY CARE SPECIALISTS, INC. Principal Place of Business Mailing Address 825 SE 3RD AVENUE 2415 SE 17TH STREET OCALA, FL 34471 US OCALA, FL 34471 CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEMP, WINDY A 825 SE 3RD AVENUE OCALA, FL 34471 IN THIS SPACE 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. (NOTE Registered Agent signature required when relustating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THURSTON, GARY A NAME STREET ADDRESS 825 SE 3RD AVENUE CITY-ST-ZIP OCALA, FL 34471 MMM1393505 DST M725/06-80024-008 158.75 TITLE KEMP, WINDY A NAME 825 SE 3RD AVENUE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE ITTLE NAME, STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 of 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. Windy A. Kemp

CFO/Treasurer

(352) 629-7979

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED