

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088205

Entity Name: ACCUCARE, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

8620 STATE ROAD 84
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

8620 W. STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

8620 STATE ROAD 84
FT. LAUDERDALE, FL 33324

New Mailing Address:

8620 W. STATE ROAD 84
DAVIE, FL 33324

FEI Number: 65-0456790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, KURT
8620 STATE ROAD 84
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

KLEIN, KURT
8620 W. STATE ROAD 84
DAVIE, FL 33324 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEIN, KURT
Address: 8620 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: KLEIN, KURT
Address: 8620 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: KURT KLEIN

RA

02/05/2008

Electronic Signature of Signing Officer or Director

Date