2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 8:00 am **Secretary of State** DOCUMENT # P95000006322 1. Entity Name 02-15-2006 90028 045 ***150.00 MAXI-CARE, INC. Principal Place of Business Mailing Address 701-9 N. CONGRESS AVE. 701-9 N. CONGRESS AVE. **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0550464 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAGON, RAUL J Street Address (P.O. Box Number is Not Acceptable) 701-9 N. CONGRESS AVE. SUITE 9&10 **BOYNTON BEACH FL 33426** City Zip Code 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, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete THEF TITLE Addition WILLIAMS, SALVADOR A M.D. NAME NAME Delete President and CEO STREET ADDRESS STREET ADDRESS 4825 BELVEDERE RD: CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP Delete NAME ARAGON, RAUL J NAME + Chairman of the Board STREET ADDRESS 43 W CYPRESS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 TITLE HTLE___ ___ Oelete __ NAME AKA DIANAL. Cook-Ladd NAME COOK, DANA STREET ADDRESS 4695 LUCERENE LAKES BLVD #103 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP Delete ACDV TITLE NAME BARAD, ARNOLD NAME Delete 4969 GATEWAY GARDENS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 if changed, or on an attachment with an address, Arith all officer or director

OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRO

FILED