2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P95000013030 CONSTANT CARE ASSOCIATES, INC. Principal Place of Business Mailing Address 1729 WINDSONG CIRCLE 1729 WINDSONG CIRCLE FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 04242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3305169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLAHERTY, CAROL DO NOT WRITE 1729 WINDSONG CIRCLE FLAGLER BEACH, FL 32136 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 egent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be U000005362**1**6 U5/U8/U6-80**08**5-001 150.**00** 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TALE FLAHERTY, CAROL NAME STREET ADDRESS 1729 WINDSONG CIRCLE FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE NAME STREET ADORESS CHY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-219 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP SISTE NAME STREET ADDRESS CITY-ST-ZIF TITLE

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 fan address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NE OFFICER OR DIRECTOR

FILED