2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # P95000037004 H&H CARETAKING, INC. Principal Place of Business Mailing Address H & H CARETAKING, INC. 465 NW 18TH STREET HOMESTEAD, FL 33030 465 NW 18TH STREET HOMESTEAD, FL 33030 US 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0585046 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOVELAND, STEVEN D DO NOT WRITE 15515 S.W. 272 ST. HOMESTEAD, FL 33032 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforide. I am familiar with, and accept the obligations of registered agent. (NOTE: Flag stered Agent signature required when reinstating) DATE 02/17/06-80003-009 150.00 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOVELAND, STEVEN D STREET ADDRESS 465 NW 18TH STREET CITY-ST-ZIP HOMESTEAD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C17Y-57-Z7P me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental reports true and accurate and that my signature shall have the same legal effect as it 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.

FILED