

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P95000048969 1. Entity Name SECURE CARE OF AMERICA, INC.	
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Principal Place of Business 698 ARMOUR ROAD BOURBONNAIS, IL 60914	Mailing Address 698 ARMOUR ROAD BOURBONNAIS, IL 60914
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DO NOT WRITE IN THIS SPACE



03132006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0596038	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LOPEZ, AL R JR. 4600 W. CYPRESS STREET SUITE 500 TAMPA, FL 33607
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**DO NOT WRITE
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 _____ Signature typed or printed name of registered agent and not if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	1000000472232 03/29/06-80028-020 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ASHLINE, CONNIE A. 698 ARMOUR RD BOURBONNAIS, IL 60914
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD UPHOFF, PAULA 898 ARMOUR RD BOURBONNAIS, IL 60914
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD ASHLINE, CASEY 698 ARMOUR RD BOURBONNAIS, IL 60914
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD STAWICK, KATHY 698 ARMOUR RD BOURBONNAIS, IL 60914
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 an address, with all other like empowered.

SIGNATURE: <u>Kathleen Stawick</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<u>Kathleen Stawick</u> Date	<u>3/13/06</u> Daytime Phone	<u>815-935-7977</u>
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