2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 21, 2007 08:00 AM **Secretary of State** DOCUMENT # P95000080289 1. Entity Name HONORCARE, INC. Principal Place of Business Mailing Address 2033 MAIN STREET 2033 MAIN STREET SUITE 300 SUITE 300 SARASOTA, FL 34237 SARASOTA, FL 34237 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0633992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FUHRMEISTER, BRIAN DO NOT WRITE 2033 MAIN STREET SUITE 300 IN THIS SPACE SARASOTA, FL 34237 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE CCEO MCCARVER, JAMES O NAME STREET ADDRESS 2033 MAIN STREET STE 300 CITY-ST-ZIP SARASOTA, FL 34237 VD TITLE MCCARVER, PAT NAME STREET ADDRESS 2033 MAIN STREET STE 300 J00000642400 CITY-ST-ZIP SARASOTA, FL 34237 .,03/01/07-80040-016 158.75 CFO TITLE NAME FUHRMEISTER, BRIAN STREET ADDRESS 2033 MAIN STREET STE 300 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34237 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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,

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS