2007 FOR PROFIT*CORPORATION ANNUAL REPORT

Apr 26, 2007 08:00 AN Secretary of State **DOCUMENT # P96000055792** 1. Entity Name WE ELDERLY CARE, INC. Mailing Address Principal Place of Business 214 EAST STUART AVE 214 EAST STUART AVE LAKE WALES, FL 33853 LAKE WALES, FL 33853 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3388182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KINGSLEY, WLLIAM J DO NOT WRITE 495 COLEMAN ROAD BABSON PARK, FL 33827 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. d or printed name of registered agent and title if applicab e required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVD TITLE NAME KINGLSEY, LAURA STREET ADDRESS 495 COLEMAN RD CITY-ST-ZIP LAKE WALES, FL 33853 RA TITLE NAME KINGSLEY, WILLIAM J 495 COLEMAN ROAD STREET ADDRESS CITY-ST-ZIP BABSON PARK, FL 33827 STD TITLE ARMSTRONG, JAMES C NAME STREET ADDRESS 925 CAMPBELL AVE DO NOT WRITE CITY-\$1-7IP LAKE WALES, FL 33853 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME U000007326931 STREET ADDRESS 05/09/07-80056-pos 150. CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. If 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:

4.25.07

FILED