· 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P97000031284** 1. Entity Name PARADISE LOVING CARE, INC. Principal Place of Business Mailing Address 4541 NW 3RD STREET 4541 NW 3RD STREET PLANTATION, FL 33317 PLANTATION, FL 33317 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0743898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PREMIER MANAGEMENT COMPANY DO NOT WRITE **1317 NE 4TH AVE** FT LAUDERDALE, FL 33304 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 title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **GRIGOU, ANITHE** NAME STREET ADDRESS 4541 NW 3RD STREET CITY-ST-ZIP PLANTATION, FL 33317 U00000942257 05/29/08-80012-017 150.00 TITLE NAME LOUIS, GUIRLENE JEAN STREET ADDRESS 4541 NW 3RD STREET COTY-ST-7/P PLANTATION, FL 33317 TITLE GRIGOU, MERCY NAME STREET ADDRESS 4541 N.W. 3RD SE DO NOT WRITE PLANTATION, FL 33317 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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: ///

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP