

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042538

FILED
Jan 12, 2006
Secretary of State

Entity Name: COMPASSIONATE HOMECARE NETWORK, INC.

Current Principal Place of Business:

7991 JOHNSON STREET
C
HOLLYWOOD, FL 33024

New Principal Place of Business:

6780 TAFT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

7991 JOHNSON STREET
C
HOLLYWOOD, FL 33024

New Mailing Address:

18590 SW 7TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-0855278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN
18590 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONGOBARDI, HENRY A
Address: 18862 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: LOPEZ, JUAN A
Address: 18590 NW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: LOPEZ, ANNE M
Address: 18590 SW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN A. LOPEZ

TD

01/12/2006

Electronic Signature of Signing Officer or Director

Date