2006 FOR PROFIT CORPORATION

Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000046933 04-03-2006 90411 004 ***150.00 1. Entity Name ADULT CARE HOLDING CORP. Principal Place of Business Mailing Address 50008644 13777 BELCHER RD 13777 BELCHER RD. S LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3582877 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIAZZA, JOHN J Street Address (P.O. Box Number is Not Acceptable) 13777 BELCHER RD LARGO, FL 33771 Zip Code City FL 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 signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIAZZA, JOHN J SR. NAME NAME STREET ADDRESS 13777 BELHER RD STREET ADDRESS LARGO, FL 33771 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE TITLE □ Change ☐ Addition LOMBARDI, RITA A NAME NAME STREET ADDRESS 13777 BELCHER RD STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PIAZZA, ROSEMARY E NAME STREET ADDRESS 13777 BELCHER RD STREET ADDRESS CITY-ST-7IP LARGO, FL 33771 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ AddItion LENTINI, VINCENT J NAME NAME STREET ADDRESS 13777 BELCHER RD STREET ADDRESS LARGO, FL 33771 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Kuzel, Danette L. 13777 Belcher Road South Largo, FL 33771 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME

FILED