2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103561

Entity Name: CARE MANAGEMENT CONSULTANTS, INC.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1740 SW ST. LUCIE WEST BLD. #148 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1740 SW ST. LUCIE WEST BLD. #148 PORT SAINT LUCIE, FL 34986

FEI Number: 65-0979443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BACON, BARBARA

1042 BELLEVUE AVE
PORT SAINT LUCIE, FL 34953 US

BACON, BARBARA
1740 SW ST LUCIE WEST BLVD #148
PORT SAINT LUCIE, FL 34986 US

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: 05/04/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:BACON, BARBARAName:BACON, BARBARAAddress:1042 SW BELLEVUE AVEAddress:1740 SW ST LUCIE WEST BLVD #148

City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34986

Name: MALE, BETH Name: MALE, BETH

Address: 1042 SW BELLEVUE AVE Address: 1740 SW ST LUCIE WEST BLVD #148 City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA BACON PRES 05/04/2007