**2006 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

SIGNATURE:

## Mar 30, 2006 8:00 am Secretary of State 31 DOCUMENT # P99000109597 03-21-2006 90013 013 \*\*\*150.00 1. Entity Name COMPASSIONATE CARE, INC. Maifing Address Principal Place of Business 66007763 2304 LUCAYA LANE #01 COCONUT CREEK 2304 LUCAYA LANE #01 COCONUT CREEK **COCONUT CREEK FL 33066** COCONUT CREEK FL 33066 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc 1SI MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0967216 Not Applicable 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 GERRING, ARNOLD L Street Address (P.O. Box Number is Not Acceptable) 2304 LUCAYA LANE. #01 COCONUT CREEK FL 33066 City Zip Code 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 (NOTE: Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE DHE C Oelete ☐ Change Addition GERRING, ARNOLD L NASAF NAME STREET ADORESS 2304 LUCAYA LANE, # 01 STREET ADDRESS CITY-ST-7IP COCONUT CREEK FL 33066 CHY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP . \_ 🗆 Dateta 79711 Change DAthering MALE NAME STREET ADDRESS STREET ADDRESS CHY-51-792 CITY-SE-ZIP MILE ☐ Delete TITLE ☐ Change Addition MARAE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP MILE □ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P PRESIDENT mer TITLE Delete ☐ Channe Addition NAME ARNULD GERRING NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 of the component of the compo

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