2008 FOR PROFIT CORPORATION

SIGNATURE: 4

Mar 14, 2008 8:00 am **ANNUAL REPORT (AR) Secretary of State DOCUMENT # \$13977** 1. Entity Name 03-14-2008 90042 011 ***158.75 NURSE MATES, INC. Principal Place of Business Mailing Address 302 11TH AVE. N.E. ST. PETERSBURG FL 33701 302 11TH AVE. N.E. ST. PETERSBURG FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3037897 Not Applicable Ζıp Zip Country 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 BERTHELOT, MARLENE C. Street Address (P.O. Box Number is Not Acceptable) -325 49TH STN 222 SAINT PETERSBURG FL-337 2 nd 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, J am familiar with, and accept the obligations of registered agent. Signature, typed or printed nan-9 of registered meent and title 1 applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 以至,当即是不是在其中的人的是,OFFICERS AND DIRECTORS (2007)的自然的是 九元是此一场中华企业,他就是ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 计数据数据 THE PORT OF THE PO STREET ADDRESS 325 49TH STREET NORTH STREET ADDRESS ST. PETERSBURG FL 33710 CITY-ST-7IP CITY-ST-7P TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete ☐ Change Addition TIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficier 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.