2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # S19036** 1. Entity Name 04-23-2008 90039 030 ***150.00 CARING CONCEPTS, INC. Principal Place of Business Mailing Address 1215 W BAKER ST 1215 W BAKER ST PLANT CITY FL 33566 PLANT CITY FL 33566 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 59-3037731 Not Applicable 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 Name GLENN, TODD Street Address (P.O. Box Number is Not Acceptable) 1215 W, BAKER ST PLANT CITY FL 33563 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. SIGNATURE (NOTE: Registered Ageral signature required when reinstating) 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 Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **GDATA** ∏T; F **PSTD** TITL F 💢 Delete Addition GARRISON, VEL NAME NAME STREET ADDRESS 4805 DRAWDY ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 CITY - ST- ZIP Delete VP TITLE **X** Change Addition GLENN, TODD NAME Some 1215 W BAKER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33563 CITY-ST-ZIP ☐ Delete HILE TITLE Change ☐ Addition NAME KOHLMEIER, VICTOR F NAME STREET ADDRESS 1801 WALDEN PLACE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33567 TITLE ☐ Delete TITLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 attachagent with an address, with all other like empowered.

HUM DE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: