2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36856

Entity Name: CONSERVCARE, INC.

FILED Apr 30, 2007 Secretary of State

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

1180 CELEBRATION BLVD. 6925 LAKE ELLENOR DRIVE

SUITE 102 SUITE 600

CELEBRATION, FL 34747 US ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

1180 CELEBRATION BLVD. 6925 LAKE ELLENOR DRIVE SUITE 102 SUITE 600

CELEBRATION, FL 34747 US ORLANDO, FL 32809 US

FEI Number: 59-3051846 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:

LESTER, MICHELE

1180 CELEBRATION BLVD.

SUITE 102

CELEBRATION, FL 34747 US

LESTER, MICHELE

6925 LAKE ELLENOR DRIVE

SUITE 600

ORLANDO, FL 32809 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: MICHELE LESTER 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: LESTER, MICHELE Name: LESTER, MICHELE

Address: 1180 CELEBRATION BLVD., # 102 Address: 6925 LAKE ELLENOR DRIVE, # 600

City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: ORLANDO, FL 32809 US

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: MICHELE LESTER P 04/30/2007