

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90578

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: CORPORATE CARE INTERNATIONAL, INC.

**Current Principal Place of Business:**

950 PENINSULA CORPORATE CENTER  
SUITE 2011  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 741901  
BOYNTON BEACH, FL 334741901 US

**New Mailing Address:**

FEI Number: 65-0290237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MESTER, HELENE  
7705 TRAPANI LANE  
BOYNTON BEACH, FL 33437 US

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

MESTER, HELENE  
7705 TRAPANI LANE  
BOYNTON BEACH, FL 334727391 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MESTER, HELENE,  
Address: PO BOX 741901  
City-St-Zip: BOYNTON BEACH, FL 33474

Title: TVPS ( ) Delete  
Name: MESTER, LAURENCE,  
Address: PO BOX 741901  
City-St-Zip: BOYNTON BEACH, FL 33474

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HELENE MESTER

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date