2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 8:00 am Secretary of State DOCUMENT #V30330 03-19-2007 90083 008 ***150.00 ALL COUNTY HEALTH CARE, INC. 40038519 Principal Place of Business Mailing Address 4121 NW 5TH ST 4121 NW 5TH ST STE 200 STF 200 PLANTATION, FL 33317 PLANTATION, FL 33317 Principal Place of Business - No P.O. Box # 4850 NORTH STATE ROAD 7 Mailing Address 4850 NORTH STATE ROAD 7 Suite, Apt. #, etc. SUITE 101 Suite, Apt. #, etc. SUITE 101 01092007 CR2E034 (12/06) City & State LAUDERDALE LAKES FL 4. FEI Number Applied For City & State LAUDERDALE LAKES FL 65-0322223 Not Applicable Country \$8.75 Additional Zip 33319 Country 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAKER, CYNTHIA 4121 NW 5TH STREET #200 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33317 SUITE 101 Zip Code 33319 City L'AUDERDALE LAKES 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 reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition **X**Change TITLE ☐ Delete TIT! F D NAME BAKER, CYNTHIA NAME BAKER, CYNTHIA STREET ADDRESS 4121 NW 5TH STREET #200 STREET ADDRESS 4850 NORTH STATE ROAD 7, SUITE 101 CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-7IP LAUDERDALE LAKES FL 33319 ☐ Delete Change ☐ Addition TITLE nn e NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #