2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #296213** 04-21-2008 90064 028 ***150.00 1. Entity Name INTERIM HEALTHCARE INC. Principal Place of Business Mailing Address RAPHAEL D. UMANSKY, ESQ. RAPHAEL D. UMANSKY, ESQ. 1601 SAWGRASS CORPORATE PARKWAY 1601 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-1112669 Not Applicable Country Zip 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 UMANSKY, RAPHAEL D Street Address (P.O. Box Number is Not Acceptable) 1601 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE CEO/President ☐ Change TITLE SORENSEN, ALLAN C NAME NAME Paul F. Murphy 1601 Sawgrass Corporate Pkwy 1601 SAWGRASS CORPORATE PARKWAY STREET ADDRESS STREET ADDRESS SUNRISE, FL 33323 CITY - ST- ZIP CITY-ST-ZIP TITLE TITLE Delete UMANSKY, RAPHAEL D NAME NAME 1601 SAWGRASS CORPORATE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33323 Addition ☐ Delete TITLE Treasurer TITLE Michael P. Slopecki MURPHY, PAUL F NAME MAME 330 MADISON AVE STREET ADDRESS STREET ADDRESS لاسم CITY-ST-7IP NEW YORK, NY 10017 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete THE TITLE COADY JAMES D NAME NAME STREET ADDRESS STREET ADDRESS 330 MADISON AVE CITY-ST-ZIP NEW YORK, NY 10017 CITY - ST - ZIP Delete ☐ Change ■ Addition TITLE TITLE **PCFO** COOPER, RUSSELL L NAME NAME 1601 SAWGRASS CORPORATE PKWY STREET ADDRESS STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-7IP ☐ 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 filing 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.

FILED