

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056949

FILED
Jan 04, 2006
Secretary of State

Entity Name: A1A HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

1400 MILITARY TRAIL
UNIT 206C
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

1400 MILITARY TRAIL
UNIT 204
DELRAY BEACH, FL 33484 US

Current Mailing Address:

STEVE SCHNEIDER C/O OMEGA HOME HEALTH
44 COURT STREET, SUITE 700
BROOKLYN, NY 11201 US

New Mailing Address:

FEI Number: 20-2744086 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TIGER, MICHELE
12823 CORAL LAKES DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIGER, MICHELE
Address: 12823 CORAL LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Delete
Name: ROSSOFF, BARBARA
Address: 321 PORTOFINO PLACE
City-St-Zip: MELVILLE, NY 11747 US

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 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: STEVE SCHNEIDER

CEO

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date