2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F03000002431 Apr 26, 2006 08:00 AN Secretary of State 1. Entity Name SENIOR LIVING HOLDINGS, INC. Principal Place of Business Mailing Address 1440 HIGHWAY A1A 1440 HIGHWAY A1A VERO BEACH, FL 32963 VERO BEACH, FL 32963 No Chg-P 04072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0018373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F&L CORP. DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 1300** IN THIS SPACE JACKSONVILLE, FL 32202 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DCP TITLE SMICK, TIMOTHY S NAME STREET ADDRESS 1440 JIGHWAY A1A CITY-ST-ZIP VERO BEACH, FL 32963 TITLE U00000536211 SIMMONS, DANIEL L MAME 05/08/06-80083-023 150.00 1440 HIGHWAY A1A STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 TITLE AILLS, ZACHARY A NAME 1440 HIGHWAY A1A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 TITLE IN THIS SPACE NAME STREET ADDRESS C(TY-ST-Z)P TITLE NAME STREET ADDRESS 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/06

172-492-5002

Daytime Phone #