

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004464

Entity Name: WYNN'S EXTENDED CARE, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

675 PLACENTIA AVENUE
SUITE 150
BREA, CA 92821

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 225
MIAMI, FL 33126

New Mailing Address:

FEI Number: 95-3250901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, R. STEVEN CEO
Address: 6303 BLUE LAGOON DRIVE, SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: CABALLERO, FRANK C COO
Address: 6303 BLUE LAGOON DRIVE, SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: ST () Delete
Name: BROADSTREET, GLEN E CFO
Address: 6303 BLUE LAGOON DRIVE, SUITE 225
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, R. STEVEN
Address: 6303 BLUE LAGOON DRIVE, SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: CABALLERO, FRANK C
Address: 6303 BLUE LAGOON DRIVE, SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: ST (X) Change () Addition
Name: APONTE, KATHY
Address: 6303 BLUE LAGOON DRIVE, SUITE 225
City-St-Zip: MIAMI, FL 33126

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: R. STEVE BROOKS

PD

09/27/2007

Electronic Signature of Signing Officer or Director

Date