2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P0000007696 07 JUL 31 AM 6: 53 1. Entity Name KATHY'S LOVING FACILITY A.L.F. I CORP. SECRETARY OF STATE TALLAHASSIE, FLORIDA Principal Place of Business Mailing Address 7715 WEST 10 AVE. 7715 WEST 10 AVE. HIALEAH, FL 33014 HIALEAH, FL 33014 No Chg-P CR2E034 (11/05) 05212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0974607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, ZOILA E DO NOT WRITE 7715 W 10 AVE HIALEAH, FL 33014 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME PEREZ, ADA K 4371 W 8 PL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 VΡ TITLE 300107465243 08/07/07--01053--025 **150,00 COLLAZO, KATRINA LELA C NAME 4371 W 8 PL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FRICER OR DIRECTOR