## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## **DOCUMENT # P00000057614**

SENIOR LIVING CONSULTING GROUP, INC.



## **FILED** May 02, 2006 8:00 am Secretary of State 05-02-2006 90261 001 \*\*\*300.00

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|---|---|

| 33643 SHADY ACRES RD 3   |          |   | 33        | Mailing Address<br>33643 SHADY ACRES RD<br>LEESBURG, FL 34788 |                    |           |           | 66013548                                      |         |       |        |        |         |         |        |                         |
|--|----------|---|-----------|---|--------------------|-----------|-----------|---|---------|-------|--------|--------|---------|---------|--------|-------------------------|
|  |          |   |           |   |                    |           |           |   |         |       |        |        |         |         |        |                         |
| 2. Principal Place of Business 3.  |          |   | 3. 1.     | 3. Mailing Address  |                    |           |           |   |         |       |        |        |         |         |        | LOI II ISUI             |
| Suite, Apt. #, etc.  |          |   | 9         | Suite, Apt #, etc.  |                    |           |           | 04272006                                      |         | Chg   | P.     |        | CR2E    | 034 (11 | 1/05)  |                         |
| City & State   |          |   | C         | City & State  |                    |           |           | 4. FEI Number 59-3660                         |         | 2     |        |        |         |         |        | olied For<br>Applicable |
| Ζiρ  | Country  |   |           | Zip Country   |                    |           |           | 5. Certificate of Status Desired See Required |         |       |        |        |         |         |        |                         |
|  | 6. Name  | and Address of Curre                        | nt Regist | ered Agent  |                    |           |           | 7. Name and                                   | Add     | ress  | of Nev | v Reg  | istered | Agent   |        |                         |
| COUTURE, HENRI P<br>33643 SHADY ACRES RD<br>LEESBURG, FL 34788   |          |   |           |   |                    | Street Ad | idress (P | .O. Bo> Numbe                                 | er is f | Not A | ccepta | ıbie)  |         |         |        |                         |
|  |          |   |           |   |                    | City      |           |   |         |       | -      |        | FL      | Zi      | p 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  |          |   |           |   |                    |           |           |   |         |       |        |        |         |         |        |                         |
| FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Cam Trust Fund C   |          |   |           |   |                    | ncing     |           | 00 May Be<br>d to Fees                        |         |       |        |        |         |         |        |                         |
| 10.  |          | OFFICERS AN                                 | ID DIREC  | TORS  | 11.                |           |           | ADDITIONS/                                    | /CHA    | NGE   | S TO C | PFFICI | ERS AND | ) DIRE  | CTORS  | IN 11                   |
| TITLE NAME STREET ADDRESS CITY+S1+ZIP  | 33643 SH | E, HENRI P<br>IADY ACRES RD<br>RG, FL 34788 |           | □ Delete  |                    |           |           |   |         |       |        |        |         | □ C1    | hange  | Addition                |
| NAME STREET ADDRESS CITY-ST-ZIP  |          |   |           | ☐ Delete  |                    | i         |           |   |         |       |        |        |         | C       | hange  | ☐ Addition              |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |          |   |           | ☐ Delete  | DIE<br>NAM<br>STRE | E         |           |   |         |       |        |        |         | □ CI    | hange  | ☐ Addition              |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |          |   |           | □ Delete  |                    | 1         |           |   |         |       |        |        |         | □ c     | hange  | Addition                |
| TITLE NAME STREET AGGRESS CITY+ST-ZIP  |          |   |           | Delete  |                    |           |           |   |         | **    |        |        |         | □ C     | hange  | Addition                |
| TITLE NAME STREET ADDRESS CITY ST-ZIP  |          |   |           | ☐ Dekde   |                    | 1         |           |   | -       |       |        |        |         | □ ¢     | hange  | Addition                |

12. Thereby 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 oall; 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.

HENRY PCOUTURE 4/27/06

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