2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

RE AND TYPED OR PRINTED

FILED DOCUMENT # P01000059056 2007 HAR 20 PM 3: 23 SUMMIT CARE II, INC. SECRETATE STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 2851 REMINGTON GREEN CIR., STE. A 2851 REMINGTON GREEN CIR., STE. A TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3734290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERCE, ROBERT A DO NOT WRITE 227 S. CALHOUN ST. TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 400095175134 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 03/28/07--01043--018 **150.00 OFFICERS AND DIRECTORS 10. TITLE MITCHELL, JOSEPH D NAME 2851 REMINGTON GREEN CIR., STE. A STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 DS TITLE FARMER, C. GUY NAME STREET ADDRESS 2851 REMINGTON GREEN CIR., STE. A CITY-ST-ZIF TALLAHASSEE, FL 32308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.